

FEDERAL BUREAU OF INVESTIGATION
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DATE: 05-04-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 05-04-2036

JUL 31 11 43 AM '91

TELETYPE ROOM

0049 MRI 02157

PP FBIDL FBILA FBISF

DE RUCNFB #0176 2130628

ZNY SSSSS

P 312205Z JUL 91

FM DIRECTOR FBI

TO FBI DALLAS (INFO)/PRIORITY/

FBI LOS ANGELES (65X-LA-NEW)/PRIORITY/

FBI SAN FRANCISCO (INFO)/PRIORITY/

BT

~~SECRET~~

CITE: //0525//

PASS: SSA [] CI-3, AND SA [] SECURITY
MANAGER, LOS ANGELES.

SUBJECT: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ; ESP-X
(COMPUTER HACKING); OO:LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY

RE LOS ANGELES TELETYPE TO DIRECTOR, JULY 18, 1991.

~~SECRET~~
FIS-LOS ANGELES

DATE 8/1/91
REVIEWED BY (WKS)
ENTRY YES X NO

FIS ENTERED

SERIAL 1-2

PI- 7/30/91

EXP- 11/26/91

65X-LA-126522-1

FCI 9
4 AUG 01 1991

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PAGE TWO DE RUCNFB 0176 ~~SECRET~~

CAPTIONED [REDACTED]

[REDACTED] INFORMATION SECURITY MATTER, LOS ANGELES DIVISION,
SOM" (261C-LA-119782); AND , TEL CALLS OF FBIHQ INTD CI-2E
SUPERVISORY SPECIAL AGENT' (SSA) [REDACTED] TO LOS ANGELES
CI-3 SSA [REDACTED] AND SECURITY MANAGER [REDACTED]
JULY 30, 1991.

REFERENCED LOS ANGELES TELETYPE ADVISED OF THE ARREST OF
JUSTIN TANNER PETERSEN, AKA ERIC HEINZ ON JUNE 21, 1991 IN
DALLAS, TEXAS FOR COMPUTER HACKING VIOLATIONS. PETERSEN WAS
ARRESTED BY THE U. S. SECRET SERVICE AND THE U. S. POSTAL
SERVICE. A SUBSEQUENT SEARCH OF HIS APARTMENT REVEALED A LARGE
QUANTITY OF NOTES CONCERNING HIS HACKING ACTIVITIES, AMONG
WHICH WERE SEVERAL PAGES CONTAINING [REDACTED]

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~~SECRET~~

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LOS ANGELES WAS MADE AWARE OF THE ABOVE INFORMATION BY

[REDACTED] JULY 15, 1991. [REDACTED]

PRESENTLY UNSURE HOW PETERSEN CAME INTO POSSESSION OF THE ABOVE INFORMATION, BUT PRESUMES IT WAS THE RESULT OF COMPUTER HACKING OF [REDACTED] AND/OR FROM BURGLARIES OF [REDACTED]

[REDACTED] IN THE LOS ANGELES AREA OVER THE PAST TWO YEARS.

LOS ANGELES HAS A PENDING INVESTIGATION REGARDING KEVIN LEE POULSEN, A CLOSE ASSOCIATE OF PETERSEN, WHO IS CURRENTLY IN CUSTODY FOR ILLEGAL INTERCEPTION OF COMMUNICATION (139A-SF-335). POULSEN IS KNOWN TO HAVE COMMITTED NUMEROUS BURGLARIES OF [REDACTED] FACILITIES IN NORTHERN CALIFORNIA AND MAY HAVE WORKED WITH PETERSEN IN THE ABOVE ACTIVITY.

FBIHQ HAS DETERMINED THAT THE CRIMINAL CASE AGAINST PETERSEN IN BEING HANDLED BY U. S. SECRET SERVICE AND THAT PETERSEN HAS BEEN INDICTED IN DALLAS, TEXAS FOR VIOLATIONS OF

~~SECRET~~

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PAGE FIVE DE RUCNFB 0176 ~~SECRET~~

LOS ANGELES' OWN PROPRIETARY CONCERNS. REVIEW OF EVIDENCE BY
[REDACTED] AGENT AND AN INTERVIEW OF PETERSEN SHOULD BE
COORDINATED WITH THE U. S. SECRET SERVICE AND LOS ANGELES
CRIMINAL SQUAD. THE ESP-X SQUAD'S RESPONSIBILITY AND OBJECTIVE
IS TO EXAMINE WHETHER THE ESPIONAGE STATUTES HAVE BEEN VIOLATED
AND WHETHER ANY FOREIGN OR HOSTILE INTELLIGENCE SERVICE
INVOLVEMENT IS IMPLICATED.

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LOS ANGELES SHOULD ENTER THIS MATTER INTO IIS FOR
CORRELATION AND FUTURE RETRIEVAL.

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FBIHQ HAS [REDACTED] INTO THIS MATTER
AND IS DESIGNATING LOS ANGELES OFFICE OF ORIGIN.

KEEP FBIHQ ADVISED.

C 8381, D OADR.

BT

#0176

NNNN

(Title) JUSTIN TANNER PETERSEN

(File No.) 65X-LA-126522

[illegible]

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65X-LA-126522-1A

FD-340 (Rev. 4-2-85)

Field File No.

65K-LA-126522-1A(1)

Serial # of Originating Document

OO and File No.

Date Received

From

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By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

fn 10/16/91

10-29-91
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DATE: 04-19-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2036

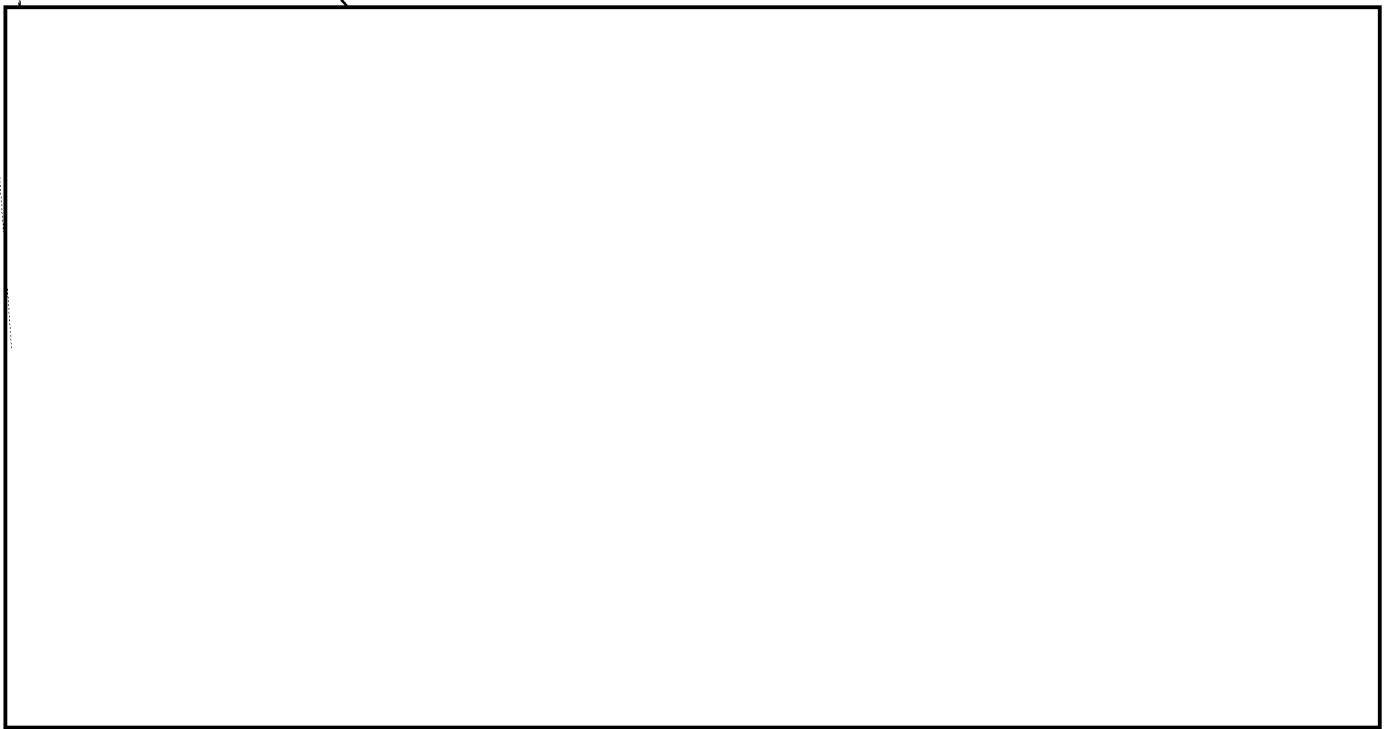
65X-LA-126522-VA1

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S.D. Hacker - source for
↑ Eric to get back into
Another C.O. in S.D.
Tel com Hobbyrest.

Central Office - (CO)

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FD-340 (Rev. 4-2-85)

Field File No.

65X-LA-126572-1A (2)

Serial # of Originating Document

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Date Received

From

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of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

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10-29-91

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FD-340 (Rev. 4-2-85)

Field File No.

650-LA-126572-1A⁽³⁾

Serial # of Originating Document

OO and File No.

Date Received

10-18-91

From

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(Address of Contributor)

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(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo of subject

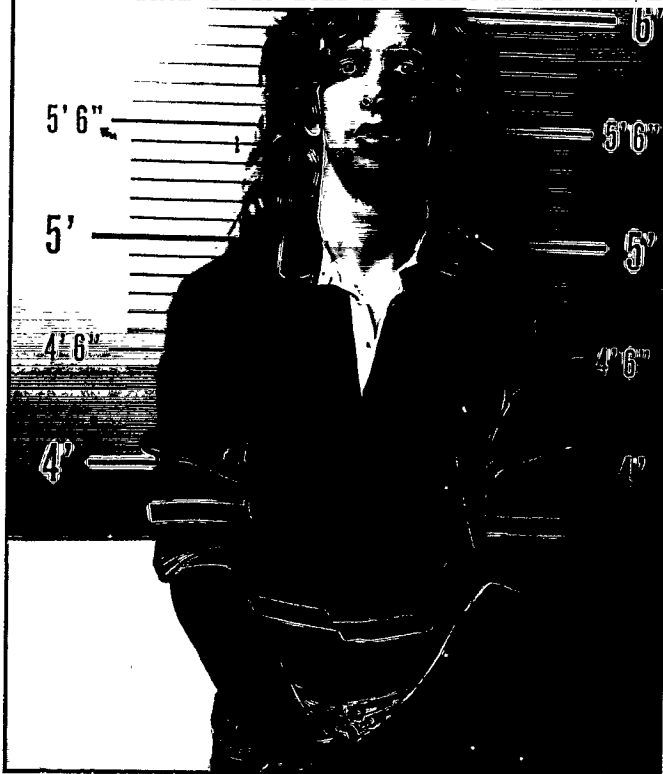
10-29-91

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DATE 04-19-2011 BY 60324 uc baw sab/ml



Justin Tanner Petersen
7/28/60

back of page

65X-6A-126522-1A3

FD-340 (Rev.8-18-89)

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Universal File Case Number 65X-LA-126522-1A (4)

Field Office Acquiring Evidence L.A.

Serial # of Originating Document _____

Date Received 12-18-91

From FBIHQ- [Redacted]

(Address of Contributor)

(City and State)

By [Redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: JUSTIN TANNER PETERSEN, AKA ET AL;
ESP-X (COMPUTER HACKING)
OO: L.A.

Reference: FD 498 dated 10-23-91
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

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12-20-91

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65X-LA-126522-1A4

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SAC, Los Angeles (65X-LA-126522)
Attn: SA

12/12/91

Director, FBI

JUSTIN TANNER PETERSEN, AKA ET AL;
ESP - X (COMPUTER HACKING)

OO: LOS ANGELES

All markings, notations and items of information
contained in this communication are classified ~~SECRET~~ unless
otherwise noted.



All documents are enclosed herewith, for appropriate
filing.

Enclosures (21)

1 - LOS ANGELES (94-648)

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FD-340 (Rev. 4-2-85)

Field File No. 65X-LA-126522-1A5

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(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: Justin TANNER Release

1 of 2

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subjects

7-29-94

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Field File No. 65X-LA-126522-1A6

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By SA
(Name of Special Agent)

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: Justin Tanner Petersen

2 of 2

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
subjects

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7-27-91

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ON 04-21-2011

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DE FBISC #0015 2262316

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FM FBI SACRAMENTO (65X-LA-126522) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

~~SECRET~~/WINTEL/ORCON/NORFORN/NOCON

CITE: //3720//

PASS: FBIHQ FOR SPU SSA [REDACTED] DIVISION VI SSA [REDACTED]

[REDACTED] INTD, CI-2E, SSA [REDACTED] DALLAS FOR SA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSON, AKA ERIC HEINZ, ET AL; ESP-X

(COMPUTER HACKING); OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED

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TELETYPE

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SERIALIZED	FILED
AUG 14 1991	
FBI - LOS ANGELES	

PAGE TWO DE FBISC 0015 ~~SECRET~~

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RE LOS ANGELES TELETYPE TO THE BUREAU, AUGUST 7, 1991.

WARNING NOTICE: SENSITIVE INTELLIGENCE
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CAVEAT: THIS COMMUNICATION IS NOT TO BE DISSEMINATED
OUTSIDE OF THE FBI.

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PAGE THREE DE FBISC 0015 ~~SECRET~~



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NO FURTHER INVESTIGATION BEING CONDUCTED BY THE
SACRAMENTO DIVISION.

C BY G-3; ~~DECL: OADR.~~

BT

#0015

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FBI

23

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

DATE: 04-21-2011

CLASSIFIED BY 60324 uc baw sab/ml

REASON: 1.4 (c, d)

DECLASSIFY ON: 04-21-2036

Date 8/16/91

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(S) FM FBI LOS ANGELES [REDACTED] (65X-LA-126522) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3410:FCI-5//

PASS: FBIHQ, FOR INTD, CI-2A SSA [REDACTED] SPU SSA

[REDACTED] DIVISION SIX, SSA [REDACTED] INTD, CI-2E SSA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSON, AKA ET AL; ESP-X; OO: LOS
 ANGELES; AND PRCCON-LA; FCI-CH; OO: LOS ANGELES.

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Approved: [REDACTED] YC

Original filename: YMc001W.228

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 28/229

ISN: 003

FOX DATE & TIME OF ACCEPTANCE:

0001 MAH 8/16/91

65X-LA-126522
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LOS ANGELES NOTES THAT SHOULD THE 65X (PETERSON) MATTER
GO TO COURT, OR BEFORE ANY FURTHER DISSEMINATION OF PETERSON'S
ACTIVITIES TAKES PLACE, ALL STEPS POSSIBLE NEED TO BE TAKEN TO
PROTECT THE AFOREMENTIONED INFORMATION [REDACTED]

(S)

[REDACTED]
[REDACTED] FURTHER DAMAGE ASSESSMENT AND
MINIMIZATION RECOMMENDATIONS CANNOT BE MADE UNTIL FURTHER
INFORMATION IS RECEIVED.

CLASSIFIED BY G-3; ~~DECLASSIFY ON OADR.~~

BT

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS~~SECRET~~/WINTTEL/ORCON/NORFORN/NOCON

Date 8/14/91

TO : SAC, LOS ANGELES

FROM : SAC, SAN DIEGO (65-LA-126522) (RUC)

SUBJECT : JUSTIN TANNER PETERSON, AKA AGENT STEAL,
~~THUCKED~~ AGENT 04, ERIC HEINZ, ERIC EDWIN HEINZ JR.,
ERIC EDWARD HINES, MATT MILLER, EDWARD D. PRICE,
DONALD FRANKLIN DIERS, MARTIN MATTHEW JASON,
DAVID KEVIN GOTOBIDEN, MARK TIMOTHY STAUSS,
MARCUS VINCENT TAYLOR, DREW FRANKLIN TAYLOR,
GREGORY ALLEN MARCIANO, DONALD MICHAEL RAMIR,
ROBYN JOSEPH FAIRCHILD, DAVID LEE ALEXANDER,
JOHN JOSEPH WEISS, JAMES ERIC PETERS,
JONATHAN WILLIAM TAYLOR, PAUL JACOB WURDER,
CRAIG MICHAEL JENNINGS, ROBERT JAY RIKE,
STEVEN THOMAS KILLAN;
ESP-X (COMPUTER HACKING);
OO: LA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~/ WINTTEL/
ORCON/ NORFORN/ NOCON" IN ITS ENTIRETY UNLESS OTHERWISE NOTED.

WARNING NOTICE: SENSITIVE INTELLIGENCE INFORMATION/METHODS
INVOLVED. NO FOREIGN DISSEMINATION. ORIGINATING AGENCY
CONTROLS DISSEMINATION. NO DISSEMINATION TO CONTRACTORS.

CAVEAT: THIS COMMUNICATION AND THE ENCLOSURES ARE NOT TO BE
DISSEMINATED OUTSIDE OF THE FBI.

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

(2) - Los Angeles (Enc. 13)
2 - San Diego (65-LA-126522)
RDP:bmj
(4)

~~SECRET~~/WINTTEL/ORCON/NORFORN/NOCON

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET/WINTEL/ORCON/NORFORN/NOCON~~

SD 65-LA-126522

Reference Los Angeles teletype to Bureau et al
8/7/91.



For the information of Los Angeles, requests for
the



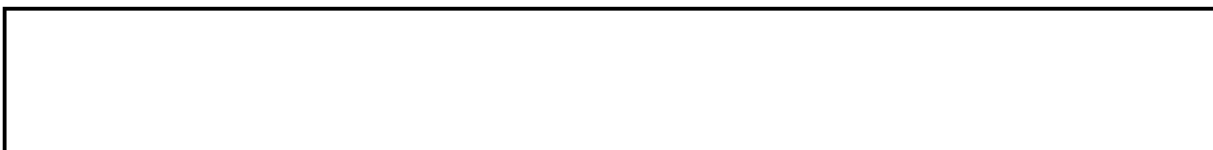
During the period 5/29/87 until the present, the
[redacted] dealt with the following
Special Agents:

SA
SA
SA
SA
SA
SA



b6
b7C
b7D
b7E

The above agents would have been included as
contact persons in the telephone company cable records, and
the contact address would have been 880 Front Street, Suite 6-
S-31, telephone number (619) 298-8431.



The San Diego Division is holding in abeyance any
significant changes as to present procedures pending a review
of the enclosed lease line records.

2*

~~SECRET/WINTEL/ORCON/NORFORN/NOCON~~

~~SECRET~~

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-21-2011

0102 MR1 01324

PP FBILA

AUG 23 5 5: PM '91

DE RUCNFB #0088 2352250

TELETYPE ROOM

ZNY SSSSS

P 231712Z AUG 91

FM DIRECTOR FBI (65-70382)

TO FBI LOS ANGELES/PRIORITY/

BT

~~SECRET~~

CITE: //0584//

PASS: ASAC GARY A. LISOTTO.

SUBJECT: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ:ESP-X.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PER LOS ANGELES REQUEST, SSA [REDACTED] WILL
TRAVEL TO LOS ANGELES AUGUST 27, 1991, TO ASSIST IN THE REVIEW
OF EVIDENCE IN CAPTIONED CASE. IT IS ANTICIPATED THAT
SSA [REDACTED] WILL BE IN LOS ANGELES THROUGH AUGUST 30, 1991.

~~C G-3, D OADR.~~

BT

#0088

ORIGINAL

EXACT COPY

NNNN

TELETYPE

~~SECRET~~

65X-LA-126522-8

FBI
AUG 23 1991

b6
b7c

0026 FBI 00595

AUG 26 / 5a PM '91

RR FBIDL FBILA

TELETYPE ROOM

DE RUCNFE #0011 2390408

ZNR UUUUU

R 261428Z AUG 91

FM DIRECTOR FBI

TO FBI DALLAS (264A-DL-58317)/ROUTINE/

FBI LOS ANGELES (65X-LA-126522)/ROUTINE/

BT

UNCLAS

CITE: //0621//

SUBJECT: JUSTIN TANNER PETERSON, AKA "AGENT STEAL", AKA;
COMPUTER FRAUD AND ABUSE; OO: DALLAS.

REFERENCE TELCAL OF SSA [REDACTED] ECONOMIC CRIMES
UNIT, TO RELIEF SUPERVISOR [REDACTED] AND SA [REDACTED]
DALLAS, ON 8/22/91.

BASED ON A REQUEST FROM THE DEPARTMENT OF JUSTICE, THE
CRIMINAL INVESTIGATIVE DIVISION AND INTELLIGENCE DIVISION HAVE
REVIEWED [REDACTED]
[REDACTED]

b6
b7C
b7D

TELETYPE

65X-LA-126522-9
AUG 26 1991

PAGE TWO DE RUCNFB 0011 UNCLAS

THE FOLLOWING FBI POSITION [REDACTED]

[REDACTED] SHOULD BE RELATED TO THE ASSISTANT UNITED STATES
ATTORNEY HANDLING THE CASE IN DALLAS, TEXAS.

THE FBI HAS NO OBJECTION TO [REDACTED]

[REDACTED]

b6
b7C
b7D

BT

#0011

NNNN

~~SECRET~~

FD-36 (Rev. 8-29-85)

DATE: 04-22-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c, d)
DECLASSIFY ON: 04-22-2036

39

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/4/91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS (264A-DL-58317)/ROUTINE/

FBI SACRAMENTO (INFO)/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SAN DIEGO/ROUTINE/

BT

~~SECRET~~/WINTel/ORCON/NORFORN/NOCON

CITE: //3410:FCI-3//

PASS: SPU SSA [REDACTED] DIVISION 6 SSA [REDACTED] INTD, CI-

2E SSA [REDACTED] DALLAS, ATTN SA [REDACTED] SAN

FRANCISCO, ATTN SA [REDACTED] (INFO); SAN DIEGO, ATTN SA

[REDACTED] (INFO).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

SUBJECT: JUSTIN TANNER PETERSON, AKA ET. AL.; ESP-X (COMPUTER
HACKING); OO: LOS ANGELES.

THIS TELETYPE IS CLASSIFIED "SECRET/WINTel/ORCON/ 65X-LA-126522-11

~~SECRET~~

1-AGENT COPY - 28AAU

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

Approved: LCG/RS-7 Original filename: CHV003W.247

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 23 22 / 247 ISN: 043

FOX DATE & TIME OF ACCEPTANCE: 9/4/91 4:18pm

^PAGE 2 65X-LA-126522 ~~SECRET~~

NORFORN/NOCON" ~~IN IT'S ENTIRETY UNLESS OTHERWISE NOTED.~~

[REDACTED]

[REDACTED]

b7E

WARNING NOTICE: SENSITIVE INTELLIGENCE INFORMATION/
METHODS INVOLVED. NO FOREIGN DISSEMINATION. ORIGINATING
AGENCY CONTROLS DISSEMINATION. NO DISSEMINATION TO
CONTRACTORS.

CAVEAT: THIS COMMUNICATION IS NOT TO BE DISSEMINATED
OUTSIDE OF THE FBI.

FOR INFORMATION OF ALL RECEIVING OFFICES, AS OF INSTANT
DATE, FROM THE REVIEW OF EVIDENCE SEIZED BY DALLAS, LOS
ANGELES CANNOT FIND ANY OTHER EVIDENCE THAT CAPTIONED
INDIVIDUAL IDENTIFIED ANY OTHER FIELD OFFICE'S AFLA CIRCUIT
NUMBERS. THE ONLY EVIDENCE TO DATE, THAT IS SIGNIFICANT, IS
THE HARD COPY PRINTOUTS [REDACTED]

(S)

[REDACTED]

b1

FROM A REVIEW OF THE EVENTS THAT HAVE TAKEN PLACE TO
DATE, [REDACTED]

b7E

[REDACTED]

~~SECRET~~

^PAGE 3 65X-LA-126522 ~~SECRET~~

(S)

b1
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[REDACTED] A GOOD EXAMPLE OF THIS IS THE KEVIN POULSON
CASE, SAN FRANCISCO FILE NUMBER 139A-335. IF IT WERE NOT FOR

~~SECRET~~

^PAGE 4 65X-LA-126522 ~~S E C R E T~~

THE DISCOVERY OF POULSON'S HARDWARE BY ACCIDENT, POULSON AND
HIS COHORTS WOULD STILL BE OPERATING [REDACTED]

[REDACTED]

[REDACTED]

b7E

1. EACH FIELD OFFICE SHOULD, [REDACTED]

[REDACTED]

b7E

Delete line

2. ATTEMPTS SHOULD BE MADE BY EACH FIELD OFFICE [REDACTED]

[REDACTED]

b7E

~~SECRET~~

^PAGE 5 65X-LA-126522 S ~~E~~ C R E T

b7E

LEADS:

LOS ANGELES AT LOS ANGELES: INVESTIGATION IS CONTINUING.
RECEIVING OFFICES WILL BE APPRISED ONCE FURTHER INFORMATION IS
DEVELOPED.

C BY G-3; ~~DCLS~~ OADR

BT

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3410:FCI-3//

PASS: INTD, CI-2E SSA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSON, AKA ET. AL.; ESP-X (COMPUTER
HACKING); OO: LOS ANGELES

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY
UNLESS OTHERWISE NOTED.

[REDACTED]
RE LATEL CALL DATED 9/9/91.

REQUEST OF THE BUREAU. BUREAU IS EXPEDITIOUSLY REQUESTED

Approved: [Signature]Original filename: CHV004W.252

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: 162/253

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: MAL 6:45

SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

b6
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65X-LA-126522-12

HAW

CJP/B

Not processed
correct
Pg 2

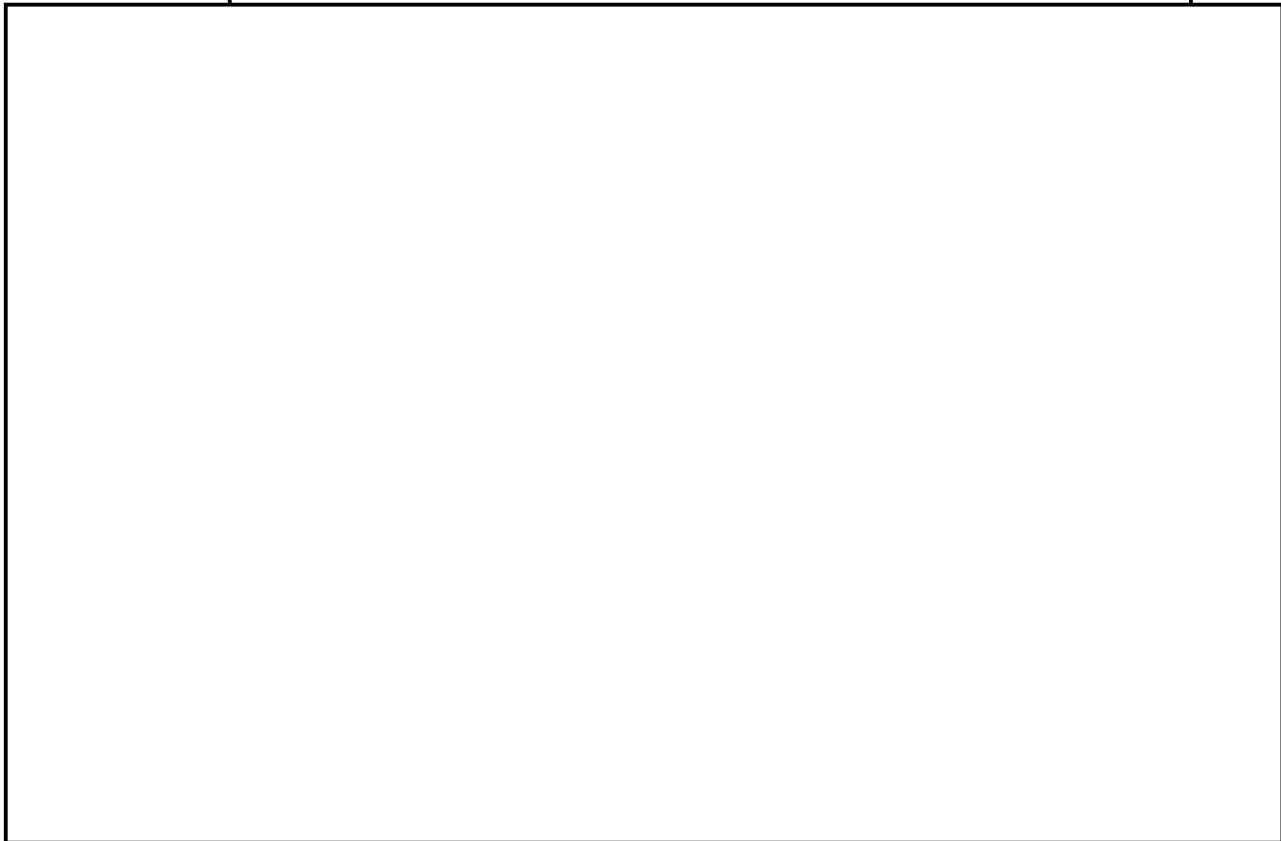
V8 C

^PAGE 2 65X-LA-126522 S E ~~C~~ R E T



b7E

RE TEL CALL ADVISED FBIHQ THAT LOS ANGELES CURRENTLY IS
IN THE PROCESS OF REVIEWING EVIDENCE SEIZED BY THE DALLAS
DIVISION.



b7E

^PAGE 3 65X-LA-126522 S ~~E C R E T~~

AS THIS CASE PROCEEDS IN A LOGICAL MANNER, LOS ANGELES
ANTICIPATES THAT [REDACTED]

[REDACTED] IN LOS

ANGELES WILL BE LOCATED AND OTHER COMPUTER EQUIPMENT/DATA WILL
BE SEIZED THEREFORE NECESSITATING THE EXAMINATION OF THE
INFORMATION.



C BY 9933;~~DECL~~ OADR

BT

b6
b7C
b7D

b7E

Memorandum

~~SECRET~~

DECLASSIFIED BY 60324 uc baw sab/ml
ON 07-22-2011



To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 9/27/91
(WCC-4)

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;

[REDACTED]

ET AL;

IOC;

OO: LOS ANGELES

~~This communication is
classified Secret in
its entirety unless
otherwise noted.~~

A plea agreement was sent by AUSA [REDACTED] Los Angeles to PETERSEN's [REDACTED] Dallas on 9/26/91. It is anticipated that PETERSEN will plead to Rule 20 in Los Angeles charging him with 6 counts, specifically, Title 18 Section 1503 (Obstruction of Justice), Title 18 Section 2510 (Wire and Electric Communications Interceptions of Oral Communications), Title 18 Section 371 (Conspiracy), Title 18 Section 2701 (Unlawful Access to Stored Communications) and Title 18 Section 2030 (Fraud and Related Activity in Connection with Computers). [REDACTED]

[REDACTED] examination. It is expected that PETERSEN will plea to the above mentioned counts during the week of 10/7/91, in Los Angeles.

2 - Los Angeles

SEO/eas
(2)

65X-LA-126522-13
SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1991
FBI - LOS ANGELES

~~SECRET~~

65X-LA-126522-13
SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1991
FBI - LOS ANGELES

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLASDate 10/2/91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3410:FCI-3//

PASS: INTD, CI-2E, SSA b6
b7cSUBJECT: JUSTIN TANNER PETERSON; ESP-X (COMPUTER HACKING);
OO: LOS ANGELES.ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"
IN ITS ENTIRETY.
REQUEST OF THE BUREAU: BUREAU IS REQUESTED

b7E

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

1-AGENT COPY

65X-LA-126522-14

Approved: GIP/jmcOriginal filename: HA1002W 275

Time Received: _____

Telrep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: KM 309 8:01

~~SECRET~~
^PAGE 2 65X-LA-126522 S E C R E T

FOR INFORMATION FBIHQ, ON 9/27/91, ASAC HARRY J. GODFREY

III, [REDACTED]

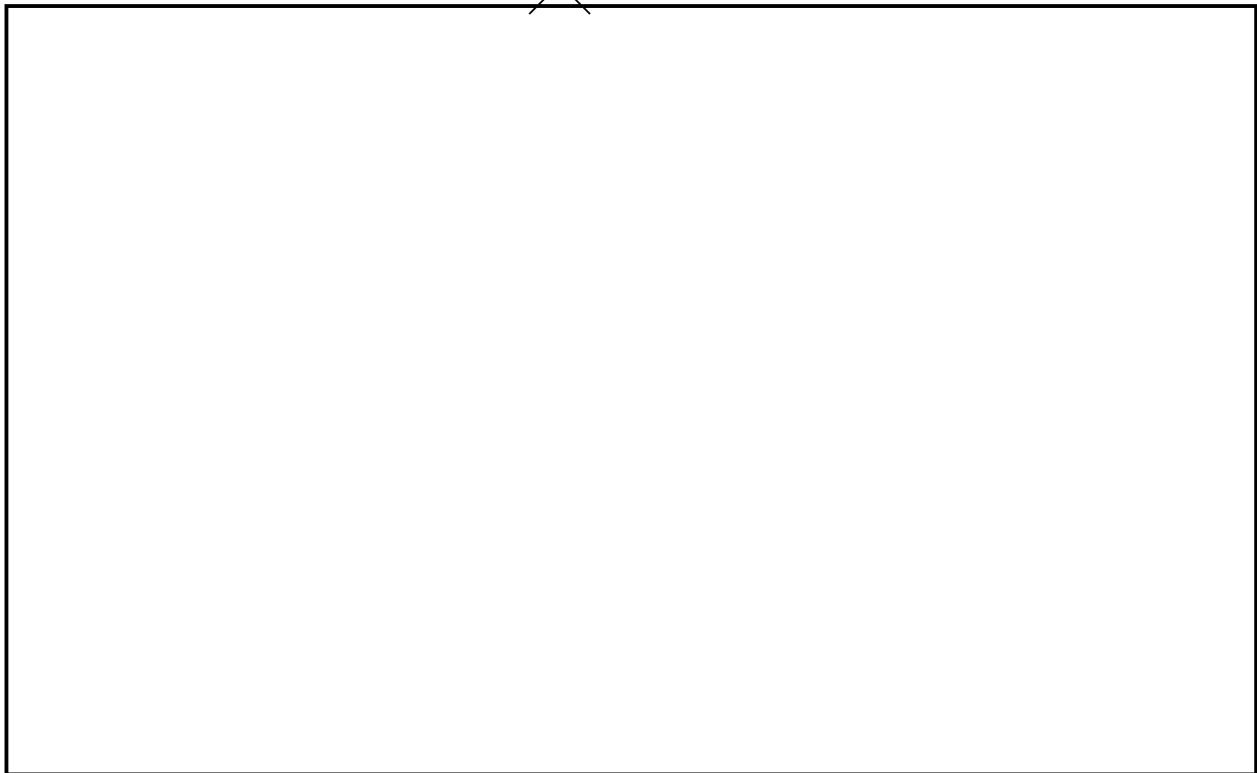
[REDACTED]
ON 9/26/91, A PLEA AGREEMENT WAS SENT BY AUSA [REDACTED]

[REDACTED] TO SUBJECT'S ATTORNEY IN DALLAS. IT IS ANTICIPATED
THAT SUBJECT WILL PLEAD TO RULE 20 IN LOS ANGELES CHARGING
SUBJECT WITH SIX COUNTS OF 18USC 2510, 371, 2701 AND 2030. IT
IS ALSO ANTICIPATED THAT SUBJECT WILL PLEAD TO THE ABOVE
COUNTS DURING THE WEEK OF 10/14/91.

b6
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b7E

b6
b7C
b7D

^PAGE 3 65X-LA-126522 S E C ~~R~~ E T



b6
b7C
b7D

C BY 9933; ~~DECL~~ OADR

BT

~~SECRET~~

FBI

147 (3)

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3410:FCI-3//

PASS: INTD, CI-2E, SSA [REDACTED]

DATE: 04-22-2011
 CLASSIFIED BY 60324 uc baw sab/ml
 REASON: 1.4 (c)
 DECLASSIFY ON: 04-22-2036

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b6
 b7C

SUBJECT: JUSTIN TANNER PETERSON; ESP-X (COMPUTER HACKING);

OO: LOS ANGELES.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"~~IN ITS ENTIRETY.~~[REDACTED]
RE LATEL CALL TO INTD, CI-2E, SSA [REDACTED] 10/4/91.FOR INFORMATION OF FBIHQ, PER RE TELCALL, FBIHQ HAS
AUTHORIZED [REDACTED]

[REDACTED] BASED ON SUBJECT'S POSSIBLE

VIOLATIONS OF THE ESPIONAGE STATUTES BASED ON SUBJECT HAVING IN

1-FILE COPY

1-AGENT COPY

Approved: *CJP/fmc 10/4/91*Original filename: *14AW001W.277*

Time Received: _____

Telprep filename: _____

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

SEARCHED _____

INDEXED _____

SERIALIZED *P*FILED *P*~~SECRET~~

b6
 b7C
 b7E

-15

^PAGE 2 65X-LA-126522 ~~SECRET~~

HIS POSSESSION INFORMATION PERTAINING TO LOS ANGELES

b1

(S)

INVESTIGATION IS CONTINUING AND FBIHQ WILL BE APPRISED OF
ANY SIGNIFICANT INFORMATION DEVELOPED.

C BY 9933: ~~DECL OADR~~

BT

~~SECRET~~

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-126522) (P)
(Attn: SA [redacted])

Date 10/4/91

From : SA [redacted] (FCI-3)

DATE: 04-22-2011

CLASSIFIED BY 60324 uc baw sab/ml

REASON: 1.4 (c)

DECLASSIFY ON: 04-22-2036

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "~~SECRET~~" in its entirety
~~unless otherwise noted.~~

Investigation to date in referenced matter has determined
that [redacted]

[Large redacted block]

Subject was arrested by the Dallas Country Sheriff
Department during the earlier part of this year. Following a
search warrant which was executed by the U.S. Secret Service

Classified by: 9933
Declassify on: OADR

3 - Los Angeles
1 - 94-648
HKTA/hkta
(3)

~~SECRET~~

65X-LA-126522-16

SEARCHED INDEXED
SERIALIZED FILED
OCT 10 1991
FBI - LOS ANGELES
OR FCI-3
[Signature]

9
[Signature]

~~SECRET~~

(USSS), it was discovered by the Dallas Division of the FBI that subject has in his possession telephone numbers [REDACTED]

(S)

[REDACTED]

b1
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b7E

It is anticipated that subject will sign the plea agreement during the week of 10/7/91 and will be extradited to Los Angeles. [REDACTED]

[REDACTED]

[REDACTED]

b7D
b7E

~~SECRET~~

~~SECRET~~

DECLASSIFIED BY 60324 uc baw sab/ml
ON 07-22-2011

0034 MRI 01745

RR FBILA

DE RUCNFB #0090 2920214

ZNY SSSSS

R 182128Z OCT 91

FM DIRECTOR FBI

TO FBI LOS ANGELES (65X-LA-126522) (P)/ROUTINE/

BT

~~SECRET~~

CITE: //0525//

SUBJECT: JUSTIN TANNER PETERSON, AKA; ESP-X (COMPUTER
HACKING); OO:LOS ANGELES.

THIS ~~ENTIRE~~ COMMUNICATION IS CLASSIFIED ~~SECRET~~.

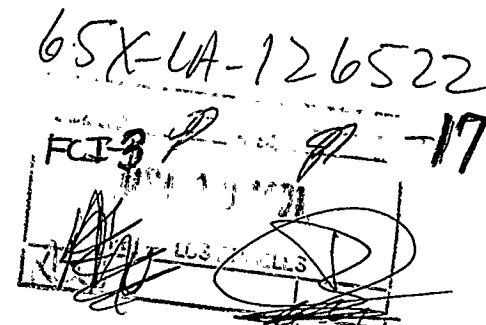
RE TELCALL FROM LOS ANGELES TO THE BUREAU ON OCTOBER 11,
1991, AND LOS ANGELES TELETYPE TO THE BUREAU, DATED OCTOBER 3,
1991.

RE TELCALL REQUESTED BUREAU AUTHORITY

b7E

~~SECRET~~

TELETYPE



PAGE TWO DE RUCNEB 0090 ~~SECRET~~

b7E

DATED SEPTEMBER 13, 1991.

~~C 8381, D OADR.~~

BT

#0090

NNNN

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-22-2011 BY 60324 uc baw sab/ml

EVIDENCE CONTROL SHEET

DALLAS FILE 264A-DL-58317

DATE COPIED 7/26/91

COPIED BY C.R.S.

LOCATION OF ORIGINAL EVIDENCE

FILE CABINET - DRAWER Top FOLDER Security

BOX NUMBER _____

ENVELOPE NUMBER _____

65X-LA-126522-20

SEARCHED _____

INDEXED _____

SERIALIZED 2

FILED 2

~~SECRET~~

DATE: 04-22-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-22-2036

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024

October 17, 1991

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JUSTIN TANNER PETERSON,
Also Known As,
Agent Steal, Phucked Agent 04,
Eric HEINZ, Eric Edwin HEINZ Jr.,
Eric Edward HINES, Matt MILLER,
Edward D. PRICE, Donald Franklin DIERS,
Martin Matthew JASON, David Kevin GOTOBIDEN,
Mark Timothy STAUSS, Marcus Vincent TAYLOR,
Drew Franklin TAYLOR, Gregory Allen MARCIANO,
Donald Michael RAMIR, Robyn Joseph WEISS,
James Eric PETERS, Jonathan William TAYLOR,
Paul Jacob WURDER, Craig Michael JENNINGS,
Robert Jay RIKE, Steven Thomas KILLAN;
Espionage - X (Computer Hacking);
Full Investigation October 4, 1991.

This communication is classified "~~SECRET~~" ~~in its entirety~~
~~unless otherwise noted.~~

Office of Origin: Los Angeles.

Date Investigative Summary Prepared: October 17, 1991.

Basis for Investigation:

On June 21, 1991, PETERSON was arrested by the Dallas County Sheriff's Office, Dallas Texas for a local computer hacking violation. During a search of PETERSON's apartment, a large quantity of notes concerning PETERSON's hacking activities, among which were several pages containing [REDACTED]

b7D
b7E

Investigation by the FEDERAL BUREAU OF INVESTIGATION (FBI) - Los Angeles has determined, through the evidence seized in Dallas Texas that, [REDACTED]

b1
b7E

~~SECRET~~

Classified by: G-3
Declassify on: OADR

SEARCHED

INDEXED

SERIALIZED

FILED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

65X-LA-126522-21

~~SECRET~~

JUSTIN TANNER PETERSON, aka et.al.

Through a review of the evidence seized by the Dallas County Sheriff's Office, it has been discovered that PETERSON accessed various [REDACTED]. Investigation has also been able to trace PETERSON's access to other [REDACTED]
[REDACTED]

b7D

b7E

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 10/18/91

TO : DIRECTOR, FBI (Attn: INTD, CI-2E, SSA [redacted])
FROM : SAC, Los Angeles (65X-LA-126522) (FCI-3) (P)
SUBJECT : Justin Tanner PETERSON, aka et. al.;
ESP - X (Computer Hacking);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its entirety unless otherwise noted.

[redacted]
Enclosed for the Bureau are six copies of an LHM suitable for dissemination to DOJ, OIPR. Also enclosed for the Bureau is a copy of subject's [redacted]

Request of the Bureau:

Bureau is requested to disseminate enclosed LHM to DOJ, OIPR per requirements set forth in FCIM section 0-2.2.2.

For information, per FCIM, section 0-2.2.2, Los Angeles is submitting a 90 day LHM suitable for dissemination.

~~Classified by: 9933~~
~~Declassify on: OADR~~

- 5 - Bureau
3 - INTD, CI-2E (Enc. 7) (Attn: SSA [redacted])
1 - INTD, SPU (Attn: SSA [redacted])
1 - Division VI (Attn: SSA [redacted])
1 - Dallas (info)
1 - San Diego (info) (Attn: SA [redacted])
1 - San Francisco (info) (Attn: SSA [redacted])
2 - Los Angeles
HKTA/hkta
(10)

~~SECRET~~

65X-LA-126522-22

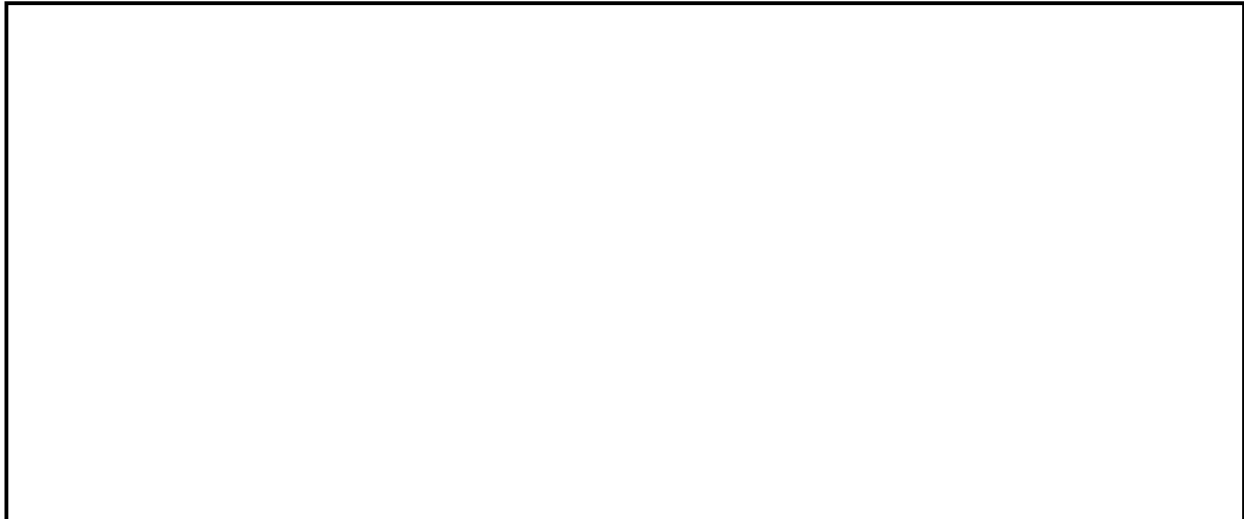
SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

For information of all receiving offices, the following are results of investigation to date:

Subject, on 10/15/91 arrived in Los Angeles from Dallas Texas under Rule 20 - Transfer from the District for Plea and Sentence of the "Rules of Criminal Procedure for the United States District Courts."



b7D
b7E

During the afternoon of 10/16/91, subject appeared before a U.S. Magistrate and was released on his own recognizance. Subject was then escorted to an apartment placed under 24 hour watch because it was believed that he would flee.

On 10/17/91 subject was interviewed by [redacted]

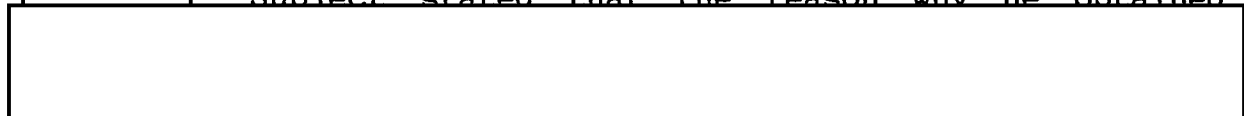
b7E

[redacted]
[redacted] The following information was developed:

Subject advised that he has not disseminated any information developed regarding [redacted]

[redacted] Subject also advised that he is a "pack rat." Subject also advised that he likes to maintain any information developed from perusing through various computer systems of [redacted] Subject stated that the reason why he obtained

b7D
b7E

~~SECRET~~

65X-LA-126522

~~SECRET~~

b6
b7C
b7D
b7E

~~SECRET~~

65X-LA-126522

~~SECRET~~

Los Angeles is now in the process of

b6
b7C
b7D

Leads:

Los Angeles at Los Angeles. Los Angeles will keep appropriate offices informed as information is developed.

Investigation is continuing.

~~SECRET~~

~~SECRET~~

Memorandum



DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-22-2011

To : SAC, LOS ANGELES (65X-LA-126522)

Date 10/23/91

From : SA [REDACTED]

b6
b7C

Subject: JUSTIN TANNER PETERSEN, AKA ET. AL.;
ESP-X (COMPUTER HACKING);
OO: LOS ANGELES

On 10/16/91 and 10/18/91, [REDACTED]

[REDACTED] JUSTIN PETERSEN at Los Angeles, California.

b7D

The cover letter from the Bureau, [REDACTED]

[REDACTED], should be filed as serials.

The remaining documents should be filed as 1A Exhibits.

5 - Los Angeles
(2 - 139C-LA-127588)
(2) - 65X-LA-126522)
(1 - 94-648)

JRT/mea
(3)

~~SECRET~~

65X-LA-126522-23

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1991	
FBI - LOS ANGELES	

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 10/24/91

From : SA [REDACTED] (FCI-3)

b6
b7C

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its entirety
unless otherwise noted.

[REDACTED]

For information of the file, the following [REDACTED]

[REDACTED]

[REDACTED]

b7E

Classified by: 9933
Declassify on: OADR

65X-LA-126522-24

3 - Los Angeles
1 - Supply Room
HKTA/hkta
(3)

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1991	
FBI - LOS ANGELES	

65X-LA-126522

~~SECRET~~



b7E

~~SECRET~~

Memorandum



~~SECRET~~

To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 10/25/91

From : SA [REDACTED] (FCI-3)

b6
b7C

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its ~~entirety~~ unless otherwise noted.

[REDACTED]

For information of the file, [REDACTED]
been charged out so SA [REDACTED]

[REDACTED]

b6
b7C
b7E

Classified by: 9933
Declassify on: OADR

① - Los Angeles
HKTA/hkta
(1)

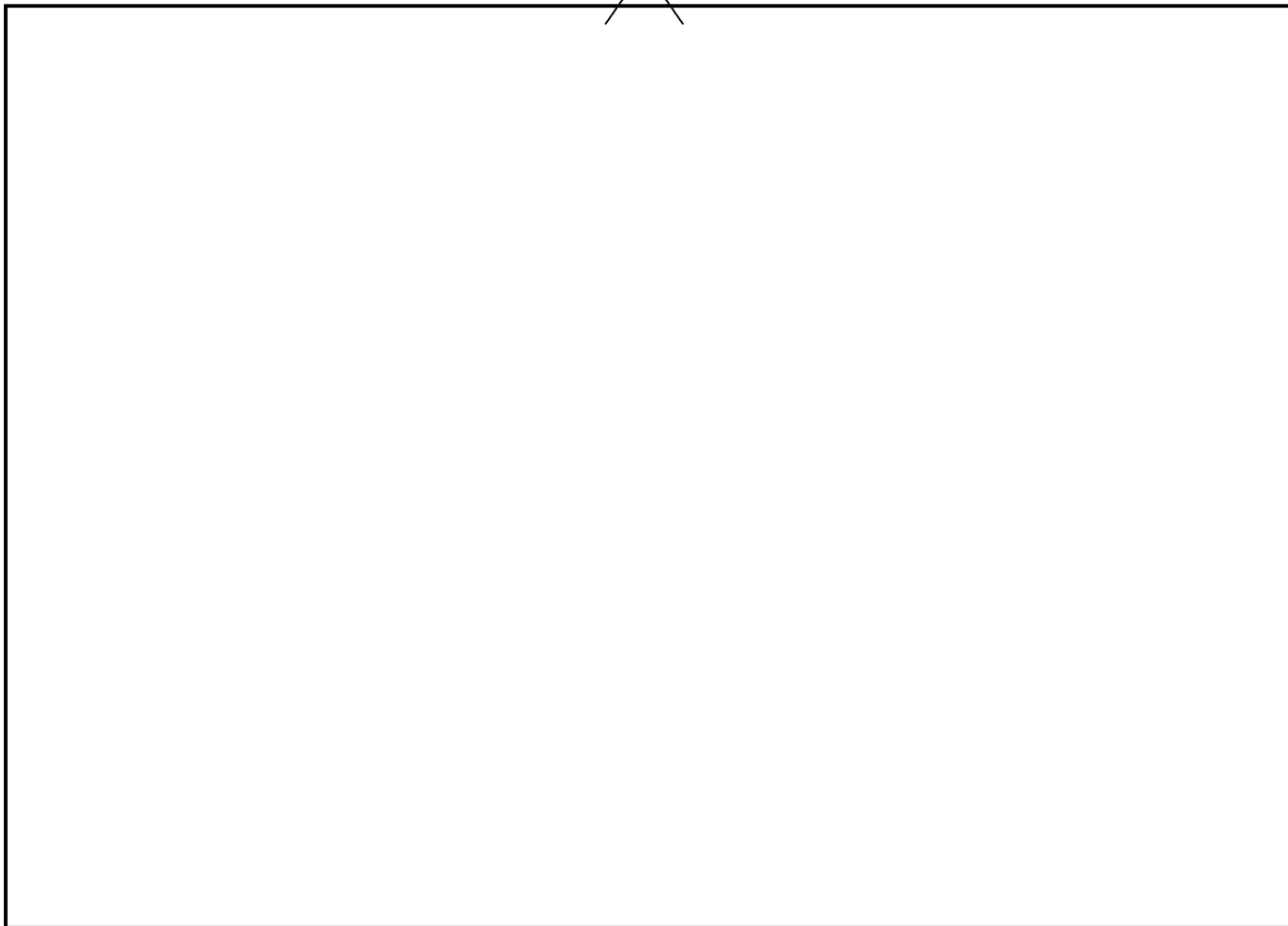
~~SECRET~~

65X-LA-126522-25

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1991	
FBI - LOS ANGELES	

65X-LA-126522

~~SECRET~~



b7E

Also attached to this memo is the original of a receipt from captioned individual for [REDACTED]



b7E

Following the three weeks, [REDACTED] will be returned to the FBI.

~~SECRET~~

~~SECRET~~

0073 MRI 01277

PP RUCNFB FBILA

DE FBISF #0014 2982133

ZNY SSSSS

P 251918Z OCT 91

FM FBI SAN FRANCISCO (65X-LA-126522) (SQUAD 12)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (65X-LA-126522)/PRIORITY/

BT

~~SECRET~~

CITE: //3790//

PASS: INTD, CI-2E; LOS ANGELES SA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSON, AKA; ET AL; ESP - X

(COMPUTER HACKING); OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS~~
~~ENTIRETY.~~

REFERENCE FD-302 INTERVIEW OF [REDACTED] DATED
9/26/91 AND SENT BY FAX TO LOS ANGELES AND FBIHQ ON THE SAME
DATE.

ON 10/9/91 AND 10/16/91, [REDACTED]

TELETYPE

~~SECRET~~~~SECRET~~

OCT 23 4 53 PM '91

TELETYPE ROOM

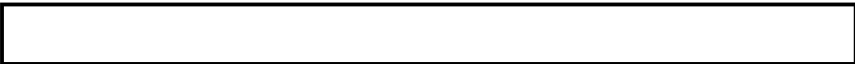
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6
b7Cb6
b7C
b7D

65X-LA-126522-26

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1991	
FBI - LOS ANGELES	

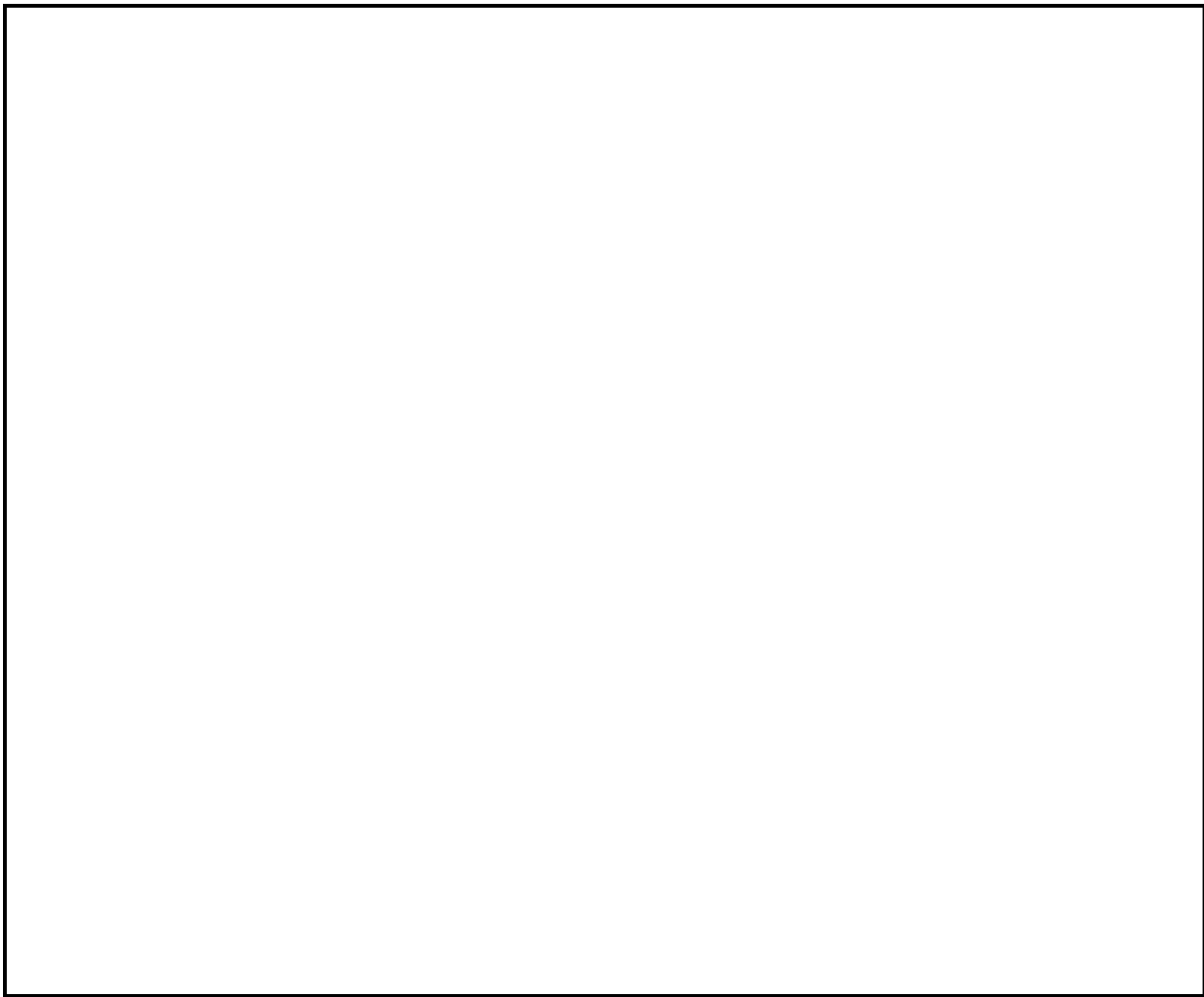
FBI

PAGE TWO DE FBISF 0014 ~~SECRET~~

 KEVIN LEE POULSEN

b6
b7C
b7D

(139A-LA-127588; 139A-SF-335) WAS ADMINISTERED TWO POLYGRAPH EXAMINATIONS BY A SAN FRANCISCO DIVISION POLYGRAPH EXAMINER. AFTER COMPLETION OF TESTING WITH TWO OR THREE WEEKS, POLYGRAPH RESULTS ARE BEING FORWARDED TO FBIHQ, POLYGRAPH UNIT.



b6
b7C
b7D

~~SECRET~~

PAGE THREE DE FBISF 0014 ~~SECRET~~

b6
b7C
b7D
b7E

~~SECRET~~

PAGE FOUR DE FB1SF 0014 ~~SECRET~~

b1
b6
b7C
b7D
b7E

(S)

~~SECRET~~

PAGE FIVE DE FBISF 0014 ~~SECRET~~

b6
b7C
b7D
b7E

~~SECRET~~

PAGE SIX DE FBISF 0014 ~~SECRET~~

b6
b7C
b7D

[REDACTED]

AUSA, SAN FRANCISCO, HAS REQUESTED THAT THIS DIVISION
ATTEMPT TO LOCATE AND INTERVIEW FORMER [REDACTED]

[REDACTED]

[REDACTED] THE LAST LISTED
ADDRESS IN CALIFORNIA DMV RECORDS IS [REDACTED]

b6
b7C
b7D

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA:

1. WILL FORWARD RELEVANT INFORMATION [REDACTED]

b6
b7C
b7D

C: (G-3), D: ~~(OADR)~~

BT

#0014

NNNN

~~SECRET~~

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 11/20/91

From : SA [REDACTED] (FCI-3)

b6
b7C

Subject: Justin Tanner PETERSON, aka;
ESP-X (Computer Hacking);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its entirety unless otherwise noted.

[REDACTED]

For information, the attached FD 340a (1-A) envelope contains [REDACTED] This material was obtained from the Dallas Division on 11/18/91 by SA [REDACTED]
[REDACTED]

b6
b7C
b7E

~~Classified by: 9933
Declassify on: OADR~~

2 - Los Angeles
HKTA/hkta
(2)

~~SECRET~~

65X-LA-126522-27

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1991	
FBI - LOS ANGELES	

~~SECRET~~

DEC 2 10 11 AM '91

TELE ROOM

0030 FBI 01008

RR FBILA

DE RUCHEB 00075 3370034

AFI 00000

R 031951Z DEC 91

FM DIRECTOR FBI

TO FBI LOS ANGELES (65X-LA-126522)/ROUTINE/

BT

~~SECRET~~

CITA: //0625//

SUBJECT: JUSTIN TANNER PETERSON; AKA; ET AL; ESP-X (COMPUTER
HACKING); OO: LOS ANGELES.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~.

RE TELCALL BY SPECIAL AGENT [REDACTED] TO FBIHQ ON

b6
b7C

NOVEMBER 25, 1991.

RE TELCALL REQUEST [REDACTED] SUPPORT

FOR EVIDENCE REVIEW OF ABOVE CAPTIONED MATTER. FOR

Referral/Consult

INFORMATION OF LOS ANGELES, [REDACTED]

[REDACTED] WILL COORDINATE THIS SUPPORT WITH

LOS ANGELES.

~~SECRET~~

TELETYPE

65X-LA-126522-28

70-3	DEC 2 1991
FBI - LOS ANGELES	

PAGE TWO DE RUCRFB 0079 IS ~~SECRET~~

~~C 8581, D OAR.~~

BT

10079

NNNN

~~SECRET~~

FBI

26

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/25/91

FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI SACRAMENTO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~

CITE: //3410:FCI-3//

PASS: FBIHQ FOR SPU SSA [REDACTED] DIVISION 6, SSA [REDACTED]

[REDACTED] INTD, CI-2E, SSA [REDACTED]

b6
b7C

SUBJECT: JUSTIN TANNER PETERSON, AKA; ET AL; ESP-X (COMPUTER HACKING); OO: LOS ANGELES.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."

FOR INFORMATION OF RECIPIENTS, ON 11/22/91, [REDACTED]

b6
b7C

[REDACTED] WAS ARRESTED BY LOS

DTK [REDACTED]
With Conditions [REDACTED]
Approved: [REDACTED]

Original filename: CHV001W.329

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 229

ISN: [REDACTED]

65X-LA-126522-30

FOX DATE & TIME OF ACCEPTANCE: MAR 11/25/91 0514

26

^PAGE 2 65X-LA-126522 ~~SECRET~~

ANGELES FBI AGENTS ON COMPUTER HACKING CHARGES. HIS RESIDENCE
WAS SEARCHED. [REDACTED]

[REDACTED]

DURING THE SEARCH OF THE TWO PREMISES, AGENTS CONFISCATED
NUMEROUS COMPUTER EQUIPMENT [REDACTED]

[REDACTED] AND NUMEROUS DOCUMENTS.

LOS ANGELES HAS INITIATED A 65X [REDACTED]

[REDACTED]

C BY 9933; DECL ON OADR

BT

*a ~~hand~~ ^{evidence} detailed inventory will be
~~sent~~ provided to receiving
offices under the [REDACTED] Caption.*

b6
b7C
b7D
b7E

Memorandum

~~SECRET~~



To : SAC, Los Angeles (65X-LA-126522)
Attn: SA [REDACTED]

Date 12/12/91

b6
b7C

From : Director, FBI

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-22-2011

Subject : JUSTIN TANNER PETERSEN, AKA ET AL;
ESP - X (COMPUTER HACKING)

OO: LOS ANGELES

All markings, notations and items of information contained in this communication are classified ~~SECRET~~ unless otherwise noted.



b7D

All documents are enclosed herewith, for appropriate filing.

(X)

Enclosures (21)

1 - LOS ANGELES (94-648)

~~SECRET~~

65X-LA-126522-32

① File
1-AGENTS

CLASSIFIED BY ...6...3...
DECLASSIFY ON: OADR

100 1 1991

[REDACTED]

b6
b7C

0089 FRI 01088

RR FBILA

DE RUCNFB #0023 3251852

ZNY SSSSS

R 211558Z NOV 91

FM DIRECTOR FBI

TO FBI LOS ANGELES (65X-LA-126522)/ROUTINE/

BT

~~SECRET~~

CITE: //0525//

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-22-2011

~~SECRET~~

100 21 11 53 AM '91

1PL ROOM

SUBJECT: JUSTIN TANNER PETERSON, AKA; ESP-X (COMPUTER
HACKING); OO:LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~.

RE TELCALL FROM LOS ANGELES TO THE BUREAU ON NOVEMBER 20,
1991.

RE TELCALL REQUESTED BUREAU AUTHORITY TO EXPEND ADDITIONAL

[REDACTED] KNOWLEDGE
OF POSSIBLE ESPIONAGE ACTIVITIES.

FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS AUTHORITY IS
HEREIN GRANTED FOR AN EXPENDITURE [REDACTED]

b7D
b7E

~~SECRET~~

TELETYPE

65X-LA-126522-33

SEARCHED INDEXED
SERIALIZED FILED

NOV 21 1991

TELETYPE

1A

[REDACTED]

IT IS NOTED THAT THIS AUTHORITY DOES NOT INCREASE THE

[REDACTED]

[REDACTED]

b7E

[REDACTED] DATED SEPTEMBER 13, 1991.

C 8381, ~~D OADR.~~

BT

#0023

NNNNN

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-22-2011

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 1/2/92

FROM: Director, FBI

TO: ✓ SAC, Los Angeles (65X-LA-126522)

JUSTIN TANNER PETERSON
ESP-X (COMPUTER HACKING)
OO:LA

This communication is classified ~~SECRET~~ in its entirety.

[Redacted Box]

For information of Los Angeles, the Office of Intelligence Policy and Review (OIPR), Department of Justice, has reviewed the 10/4/91, letterhead memorandum detailing the investigation of subject to date.

b7E
[Handwritten initials]

Classified by: 8381
Declassify on: OADR
~~SECRET~~

1-FILE COPY

1-AGENT COPY

65X-LA-126522-35

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1992	
FBI - LOS ANGELES	

FC-3 [Handwritten initials]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 2/12/92

TO : DIRECTOR, FBI
(ATTN: INTD, CI-2E)

FROM : SAC, DALLAS (65X-LA-126522) (RUC)

SUBJECT : JUSTIN TANNER PETERSON, aka
ET AL
ESP-X (COMPUTER HACKING)
OO: LOS ANGELES

This entire communication is classified "~~SECRET~~."

Re Los Angeles teletype dated 11/26/91, captioned
as above.

Inasmuch as no investigative leads remain
outstanding in Dallas under instant case file classification,
this case is considered RUC by Dallas.

2-Bureau
2-Los Angeles
1-Dallas (65X-LA-126522)
DBJ/mm
(5)

Classified by G-3
Declassify on OADR

~~SECRET~~

65X-LA-126522-37

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-3	
18 1992	
FBI-LOS ANGELES	

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum

DATE: 04-22-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-22-2036



~~SECRET~~

To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 1/17/92

From : SA [REDACTED] (FCI-3)

b6
b7C

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "~~SECRET~~" in its entirety
unless otherwise noted.

[REDACTED]
The purpose of this memo is to request [REDACTED]

b7E

[REDACTED] necessary to identify the location
of computer equipment owned by Kevin POULSON, a San Francisco
Division subject, which the subject has played a vital part in
locating the equipment.

Investigation into this matter has determined that
subject has extensive knowledge [REDACTED]

(S)

b1
b7E

~~Classified by: 9933~~
~~Declassify on: OADR~~

2 - Los Angeles
HKTA/hkta
(2)

~~SECRET~~

DAG [Signature]

65X-LA-126522-38X1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1992	
FBI - LOS ANGELES	

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/3/92

1 TO : DIRECTOR, FBI
 2 (ATTN: INTD, CI-2, SSA [REDACTED])
 3 FROM *RWH*: SAC, SAN FRANCISCO (65X-LA-126522) (RUC)
 4 SUBJECT : JUSTIN TANNER PETERSON
 5 ESP-X (COMPUTER HACKING)
 6 OO: LOS ANGELES

7 This communication is marked "~~Secret~~" in its
 8 entirety.

9 Re: LA teletype 1/29/92 to the Bureau captioned as
 10 above.

11 The FBIHQ [REDACTED] recently advised this
 12 Division regarding its official opinion on [REDACTED]
 13 [REDACTED]
 14 [REDACTED]
 15 [REDACTED]
 16 [REDACTED]

17 2 - FBIHQ
 18 2 - Los Angeles
 19 2 - San Francisco
 20 SWH/swh
 21 LOS ANGELES
 22 3/13/92

~~SECRET~~
 Classified by: G3
 Declassify on: OADR

65X-LA-126522-39

FCI-3

DATE

REV

ENTR

Approved: *WNC/A*

Transmitted

Per

(Number) (Time)

b6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C

~~SECRET~~

65X-LA-126522
SWH/swh

Absent further developments. San Francisco shall
not [redacted] No leads
remain outstanding, therefore this matter is considered
referred upon completion.

b6
b7C
b7D

~~SECRET~~

Memorandum

DATE: 04-22-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-22-2036



~~SECRET~~

To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 2/3/92

From : SA [REDACTED] (FCI-3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT b6
WHERE SHOWN OTHERWISE b7C

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its entirety
unless otherwise noted.

[REDACTED]

The purpose of this memo is to request [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED] necessary to identify the location
of [REDACTED] of Kevin
POULSON, a San Francisco Division subject (65X-SF-98039).

Investigation into this matter has determined that [REDACTED]
[REDACTED] POULSON, has extensive knowledge [REDACTED]

(S)

[REDACTED]

b1
b6
b7C
b7D

[REDACTED] to locate the computer equipment of POULSON.

Classified by: ~~9933~~
Declassify on: ~~OADR~~

2 - Los Angeles
HKTA/hkta
(2)

~~SECRET~~

RECOMMEND APPROVAL
SUPERVISOR: <i>[Signature]</i> FCI-3
DATE: <i>[Signature]</i>
APPROVED: <i>[Signature]</i>
SAC: <i>[Signature]</i>

65X-LA-126522-46

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 05 1992	
FBI - LOS ANGELES	

[Signature]

DATE: 04-22-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-22-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 2/3/92

From : SA [REDACTED] (FCI-3)

b6
b7C

Subject: JUSTIN TANNER PETERSON, AKA et. al.;
ESP-X (COMPUTER HACKING);
OO: Los Angeles

This communication is classified "~~SECRET~~" in its entirety
~~unless otherwise noted.~~

[REDACTED]

The purpose of this memo is to request [REDACTED]

b7E

[REDACTED] necessary to identify the location
of computer equipment owned by Kevin POULSON, a San Francisco
Division subject, which the subject has played a vital part in
locating the equipment.

(S) Investigation into this matter has determined that
subject has extensive knowledge [REDACTED]

b1
b7E

Classified by: 9933
Declassify on: OADR

2 - Los Angeles
HKTA/hkta
(2)

~~SECRET~~

RECOMMEND APPROVAL	
SUPERVISOR	OK [Signature] FCI-3
ICAC	[Signature]
APPROVED	[Signature]
SAC	

65X-LA-126522-41

SEARCHED	[Signature]
SERIALIZED	[Signature]
FEB 05 1992	
FEI-LF	[Signature]

DATE: 04-22-2011

CLASSIFIED BY 60324 uc baw sab/ml

REASON: 1.4 (c)

DECLASSIFY ON: 04-22-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-36 (Rev. 8-29-85)

FBI

~~SECRET~~

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/8/92

(S) FM FBI LOS ANGELES [REDACTED] (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~/WINTEL/ORCON/NOFORN/NOCON

CITE: //3410:FCI-3//

PASS: TECHNICAL THREAT ANALYSIS GROUP (TTAG), ENGINEERING
SECTION (ES), TECHNICAL SERVICES DIVISION (TSD).

(S) SUBJECT: [REDACTED] OO: FBIHQ; BUDED, 6/5/92.

THIS ~~ENTIRE~~ COMMUNICATION IS CLASSIFIED

~~"SECRET~~/WINTEL/ORCON/NOFORN/NOCON."

RE BU AIRTEL DATED 5/4/92, CAPTIONED AS ABOVE; RE LOS
ANGELES FILE 65X-LA-126522, CAPTIONED JUSTIN TANNER PETERSON,
AKA; ESP-X (COMPUTER HACKING); OO: LOS ANGELES AND SAN
FRANCISCO FILE 65X-SF-98039; SUBJECT: KEVIN LEE POULSON; ESP-X
(COMPUTER HACKING); OO: SAN FRANCISCO.

65X-LA-126522 (Peterson)

65X-SF-98039 (Poulson)

1-203-0

Approved: CJP/B

Original filename: CHV001W.155

Time Received: 1002Z 10/79/1120

Telprep filename: CHV001S0.155

MRI/JULIAN DATE: 213, 214/158

ISN: CHV001S2.155

FOX DATE & TIME OF ACCEPTANCE: 1120 6-8-92 1919 1A

65X-LA-126522-42

SEARCHED

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(S)

^PAGE 2

FOR N/NO CON

~~SECRET/WINTEL/ORCON/NO~~

RE BU AIRTEL REQUESTED INFORMATION PERTAINING [REDACTED]

b1
b7E

[REDACTED] THE FOLLOWING INFORMATION IS PROVIDED IN ORDER TO

SATISFY TASKING SET FORTH IN RE BU AIRTEL. THE INFORMATION
PERTAINS TO RE LOS ANGELES (LA) CASE OF SUBJECT PETERSON. NO
COMMENT WILL BE MADE RE REFERENCED SUBJECT POULSON AS OFFICE
OF ORIGIN FOR THAT MATTER RESIDES WITH SF. BOTH PETERSON AND
POULSON ACTED TOGETHER [REDACTED]

b7E

[REDACTED]
SUBJECT PETERSON WAS ARRESTED BY U.S. SECRET SERVICE AND
POSTAL AUTHORITIES IN DALLAS IN JUNE, 1991. DURING A SEARCH
OF PETERSON'S APARTMENT, A LARGE QUANTITY OF NOTES CONCERNING
HIS HACKING ACTIVITIES WERE DISCOVERED. THESE NOTES PERTAINED
TO SEVERAL PAGES CONTAINING [REDACTED]

b1
b7D

(S)

~~SECRET~~

b1

LA INVESTIGATION DETERMINED THERE [REDACTED]

SUBJECT GAINED ACCESS TO [REDACTED]

VIA TWO

b7D

ONCE INTO THE AFOREMENTIONED NETWORKS, SUBJECT HAD ACCESS
TO THE FOLLOWING APPLICATIONS: 1) [REDACTED] FOR
MAIN FRAME OPERATIONS. ALLOWS USER TO [REDACTED]

b7D

ALLOWS USER TO [REDACTED]

3)

ENABLES USER

4)

5)

b7D

~~SECRET~~

b1

(S) ^PAGE 4 [REDACTED] ~~SECRET~~/W I N T E L/O R C O N/N O
F O R N/N O C O N

[REDACTED] 6) [REDACTED]
[REDACTED]

b7D

INVESTIGATION DETERMINED THAT SUBJECT ACCESSED [REDACTED]

[REDACTED] BY PHYSICAL ENTRY INTO NUMEROUS CENTRAL OFFICES.

SUBJECT ALSO HAD UNAUTHORIZED ACCESS TO OTHER NETWORKS
SUCH AS [REDACTED]
[REDACTED]

b7D

SUBJECT ACCESSED [REDACTED]
[REDACTED]

[REDACTED] SUBJECT WROTE AN ARTICLE IN AUGUST, 1987 UNDER NAME
OF "AGENT STEAL" FOR PHRACK MAGAZINE 16, FILE 6 OF 12,
ENTITLED "TAPPING TELEPHONE LINES, VOICE OR DATA, FOR PHUN,
MONEY AND PASSWORDS, OR HOW TO GO TO JAIL FOR A LONG TIME."
THE ARTICLE INCLUDED WHAT EQUIPMENT WAS NEEDED, WHERE TO BUY
IT, HOW TO CONNECT, RECORD AND ANALYZE THE DATA.

INVESTIGATION IN LA HAS DETERMINED THAT SUBJECT HAS ALSO
BOASTED ON A PUBLIC COMPUTER BULLETIN BOARD THAT HE HAS BEEN

(S) ^PAGE [REDACTED] ~~SECRET~~/W I N T E L/O R C O N/N O
F O R N/N O C O N

b1

ABLE TO TRAP AND RECORD USER ID AND PASSWORDS FROM [REDACTED]

[REDACTED]
ACCESS TO VARIOUS [REDACTED] HAVE ALLOWED SUBJECT TO
DETERMINE [REDACTED]

b7D
b7E

SUBJECT WAS ABLE TO DETERMINE BY AUTOMATED NUMBER
IDENTIFICATION SYSTEM WHAT SUBSCRIBERS TELEPHONE NUMBERS WERE
AND THEN ACCESSED [REDACTED] WITH 10-DIGIT TELEPHONE NUMBER
TO DETERMINE [REDACTED]
INFORMATION.

b7D
b7E

SUBJECT WAS ABLE TO [REDACTED]

[REDACTED]

(S) ^PAGE 6 [REDACTED] ~~SECRET/W I N T E L/O R C O N/N O~~
F O R N/N O C O N

b1

[REDACTED] COMMUNICATION HISTORY FILES HAVE BEEN FOUND THAT
SHOW SUBJECT WAS ABLE TO PLACE ORDERS IN PHONE SYSTEMS THAT
ALLOWED FOR LINES TO BE BUILT WITHOUT CREATING PAPERWORK, BY
BILLING OR TRACING QUESTIONED LINE. LOGS HAVE BEEN FOUND AND
CONFIRMED AND WERE CONFIRMED [REDACTED] WHICH DISPLAY THAT
SUBJECT WAS ABLE TO MONITOR PHONE LINES FROM ANY LOCATION VIA
MODEM. THESE LOGS REVEAL THAT SUBJECT MONITORED INTERNAL

b7D
b7E

[REDACTED]
SUBJECT WAS ABLE TO MONITOR TELEPHONE NUMBERS FOR VOICE
OR DATA BY ACCESSING [REDACTED] THROUGH A DIAL-UP
MODEM. [REDACTED]

b7D

[REDACTED] HOWEVER,
SUBJECT HAS DEMONSTRATED THE KNOWLEDGE AND ABILITY TO
CIRCUMVENT THE CURRENT SECURITY SAFEGUARDS AND TO BE ABLE TO

[REDACTED]
LA CANNOT LOCATE ANY OTHER EVIDENCE THAT SUBJECT PETERSON
IDENTIFIED ANY [REDACTED] THE
ONLY EVIDENCE TO DATE THAT IS SIGNIFICANT IS THE HARD COPY

b1
b7D
b7E

(S) PRINTOUTS REVEALING THAT SUBJECT [REDACTED]

(S) ^PAGE 7 [REDACTED] ~~SECRET~~/W I N T E L/O R C O N/N O
F O R N/N O C O N

(S)

b1

LA HAS MADE THE FOLLOWING RECOMMENDATIONS: 1) [REDACTED]

2) [REDACTED]

b7E

DURING INTERVIEW, [REDACTED]

b6
b7C

THUS FAR, THERE IS NO INDICATION SUBJECT PROVIDED
INFORMATION TO A HOSTILE FOREIGN INTELLIGENCE SERVICE, TAPPED

~~SECRET~~

~~SECRET~~

(S) ^PAGE 8 ~~SECRET/WINTEL/ORCON/NO~~
FORN/NOCON



b1
b7E

C BY 9933; ~~DECL ON OADR~~

BT

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024

September 28, 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JUSTIN TANNER PETERSON,
Also Known As,
Agent Steal, Phucked Agent 04,
Eric HEINZ, Eric Edwin HEINZ Jr.,
Eric Edward HINES, Matt MILLER,
Martin D. PRICE, Donald Franklin DIERS,
Mark Timothy STAUSS, Marcus Vincent TAYLOR,
Drew Franklin TAYLOR, Gregory Allen MARCIANO,
Donald Michael RAMIR, Robyn Joseph WEISS,
James Eric PETERS, Jonathan William TAYLOR,
Paul Jacob WURDER, Craig Michael JENNINGS,
Robert Jay RIKE, Steven Thomas KILLIAN;
Espionage - X (Computer Hacking);
Full Investigation October 4, 1991.

This communication is classified ~~"SECRET"~~ in its
entirety unless otherwise noted.

Office of Origin: Los Angeles

Date Investigative Summary Prepared: September 28, 1992.

Basis for Investigation:

On June 21, 1991, PETERSON was arrested by the Dallas
County Sheriff's Office, Dallas Texas for a local computer
hacking violation. During a search of PETERSON's apartment, a
large quantity of notes concerning PETERSON's hacking activities,
among which were several pages containing [REDACTED]

b7D

Investigation by the FEDERAL BUREAU OF INVESTIGATION
(FBI) - Los Angeles has determined, through the evidence seized
in Dallas, Texas, [REDACTED]

b1

(S)

Classified by: 9933
Declassify on: OADR
~~SECRET~~

65X-LA-126522-43

~~SECRET~~

JUSTIN TANNER PETERSON, aka et.al.

Through a review of the evidence seized by the Dallas County Sheriff's Office, it has been discovered that PETERSON accessed various [REDACTED] Investigation has also been able to trace PETERSON's access to other [REDACTED]

b6
b7C
b7D

Investigation to Date:

PETERSON entered into a plea agreement, dated 7/20/92, and has pled, before U.S. District Judge Steven Wilson, to six counts of violating 18 U.S.C 1030 & 2511.

b6
b7C
b7D

Objective:

Los Angeles will attempt to terminate a complete analysis of the hard drive and its determination of the extent to which captioned subject may or may not have been involved in espionage activities with KEVIN LEE POULSON. Los Angeles hopes to achieve some success in these final decryptions during the next few weeks.

~~SECRET~~

~~SECRET~~
FBIDECLASSIFIED BY 60324 uc baw sab/ml
ON 04-22-2011

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/28/92

TO : DIRECTOR, FBI
(Attn: INTD, CI-1C, SSA [redacted])

FROM : SAC, Los Angeles (65X-LA-126522) (P)

SUBJECT : JUSTIN TANNER PETERSON, aka et. al.
ESP - X (COMPUTER HACKING)
OO: LOS ANGELES

This Airtel is classified "~~SECRET~~" in its entirety unless otherwise noted.

[redacted]

Re Los Airtel to receiving offices, captioned as above and dated 10/18/92.

Enclosed for the Bureau are six copies of an LHM suitable for dissemination to DOJ, OIPR.

Request of the Bureau: Bureau is requested to disseminate enclosed summary LHM to DOJ, OIPR per requirements set forth in FCIM section 0-2.2.2.

~~Classified by: 9933~~
~~Declassify on: OADR~~

5 - Bureau
3 - INTD, CI-1C (Enc. 6) (Attn: SSA [redacted])
1 - INTD, SPU
1 - Dallas (info)
1 - San Francisco (info) (Attn: SA [redacted])
② - Los Angeles
JEM/jem
(9)

~~SECRET~~

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
b7C

b7E

b6
b7C

65X-LA-126522-444

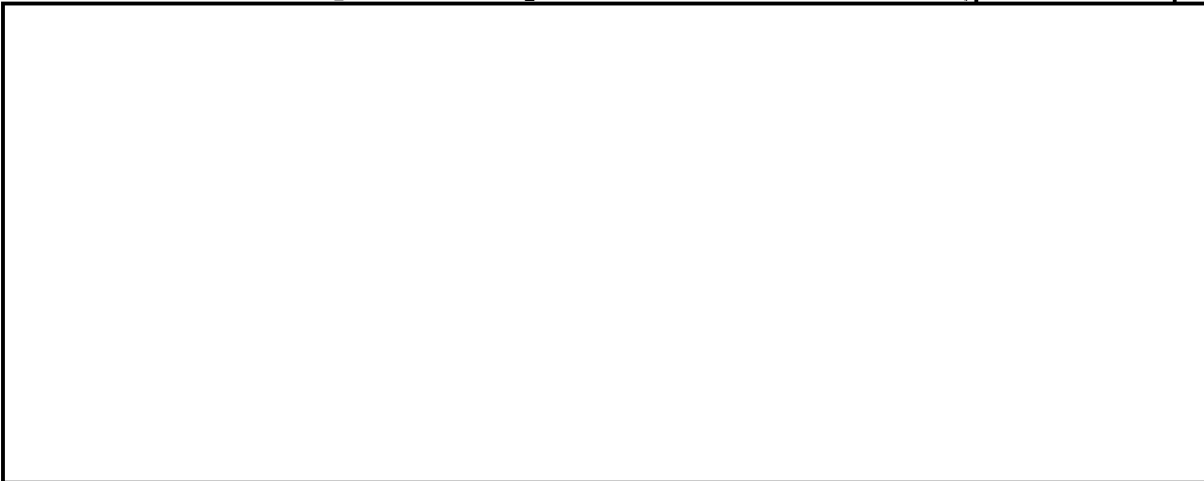
~~SECRET~~

Referenced Los Angeles Airtel set forth, for information of receiving offices, the results of captioned investigation as of 10/18/91, chronicling the computer hacking activities of captioned subject [redacted]

[redacted] and KEVIN LEE POULSON. Subsequent to that date subject entered into a plea agree arranged by the WCC squad, dated 7/20/92, and has pled, before U.S. District Judge Steven Wilson, to six counts of violating 18 U.S.C 1030 & 2511.

b6
b7C
b7D

As reported in previous communications, [redacted]



b6
b7C
b7D

the extent to which captioned subject may or may not have been involved in espionage activities with KEVIN LEE POULSON.

FBI San Francisco has expressed the desire to interview subject one more time before proceeding to trial on the POULSON matter. Los Angeles concurs in this action and will, if so directed, arrange for that interview. Subsequent to that action and barring the discovery of any derogatory information in those files still encrypted, Los Angeles anticipates considering this matter closed.

Los Angeles has and will continue to coordinate matters with FBI San Francisco and FBIHQ. Los Angeles greatly appreciates the indispensable support rendered by SSA [redacted] throughout this entire affair.

b6
b7C

Investigation is continuing.

~~SECRET~~

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-27-2011

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

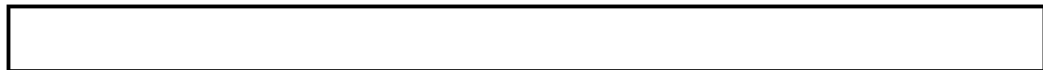
DATE: 12/23/92

FROM: Director, FBI

TO: ✓ SAC, Los Angeles (65X-LA-126522) (P)

JUSTIN TANNER PETERSON
ESP-X
OO: LA

This communication is classified "~~Secret~~" in its entirety.



b7E

For information of Los Angeles, the Office of Intelligence Policy and Review (OIPR), Department of Justice, has reviewed the September 28, 1992, letterhead memorandum detailing the investigation of subject to date. OIPR has determined that the facts as reported therein satisfy the requirements of the Attorney General's Guidelines.

A handwritten signature or initials in the right margin.

1-FILE COPY

1-AGENT COPY

Classified by: G-3
Declassify on: OADR
~~SECRET~~

65X-LA-126522-45

q p

A handwritten number '8' in the bottom right corner.

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

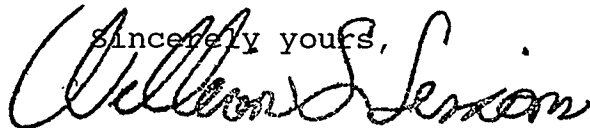
b6
b7c

Dear Mr. [REDACTED]

News has reached me about your special efforts in connection with the Espionage case involving Kevin Lee Poulsen and others, and I would like to commend you.

Your presence played a key role in the success of this very complex investigation. You provided invaluable assistance with regard to administrative and procurement matters, and you did a commendable job. Because of your expertise in procurement, you provided indispensable guidance in obtaining the contract services necessary for the case. Due to your tireless efforts, the Bureau quickly attained these services as opposed to having to wait several months. Your accomplishments should be a great source of pride for you, and I would like to convey my appreciation for everything that you have done.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

4549-126522-416

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
San Francisco, California

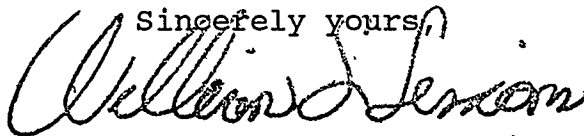
b6
b7C

Dear Mr. [REDACTED]

It is with great pride that I take this opportunity to commend you for your outstanding efforts in connection with the Espionage investigation involving Kevin Lee Poulsen and others. Please accept the enclosed check as a symbol of my deep appreciation for your hard work.

Throughout the course of this complex case, you effectively used highly creative investigative techniques to gather key evidence against Poulsen. Additionally, you exhibited splendid liaison skills by successfully obtaining information and expert witnesses from a wide array of Federal agencies. The tremendous results attained during this matter are indeed a credit to your professional integrity, aggressive interviewing talents, and dedication, and I want to thank you for a job very well done.

Sincerely yours,



William S. Sessions
Director

Enclosure

1 - SAC, San Francisco (Personal Attention) Enclosures (2)
[REDACTED]

b7E

① - SAC, Los Angeles (For Your Information)

05X-1212652247

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

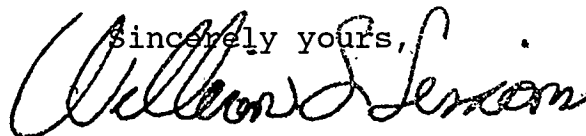
Miss [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

b6
b7C

Dear Miss [REDACTED]:

I have been apprised of your splendid efforts in connection with the Espionage case involving Kevin Lee Poulsen and others, and I wish to take this moment to commend you. Your fine services are richly deserving of the monetary award which I have enclosed for you.

Your impressive leadership talents and managerial skills were instrumental in bringing this investigation to a successful resolution. Furthermore, your creative work in preparation of a new theory of trial presentation greatly enhanced the final outcome of this matter. The high caliber of your performance is indeed worthy of the highest praise, and I want you to know of my profound appreciation for your dedicated services.

Sincerely yours,


William S. Sessions
Director

Enclosure

1 - Mr. [REDACTED] (Personal Attention) Enclosures (2)

b6
b7C
b7E

① - SAC, Los Angeles (For Your Information)

15X-1912050248

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Honolulu, Hawaii

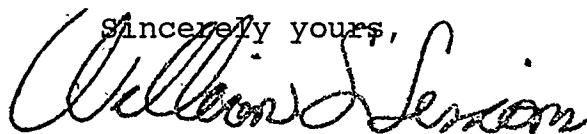
b6
b7C

Dear Mr. [REDACTED]

I am truly pleased to commend you for your admirable efforts in connection with the Espionage case involving Kevin Lee Poulsen and others. To further recognize you, I have authorized the enclosed monetary award.

During this extensive operation, your outstanding investigative acumen, aggressive interviewing techniques, and keen analytical skills played a key role in gathering vital information regarding the activities of the subjects. In addition, you displayed great initiative by obtaining the services of numerous experts who provided data on the technical matters concerning this case. The impressive results attained are due, in part, to your splendid contributions, and I am indeed grateful for your hard work.

Sincerely yours,



William S. Sessions
Director

Enclosure

1 - SAC, Honolulu (Personal Attention) Enclosures (2)
[REDACTED]

b7E

① - SAC, Los Angeles (For Your Information) *OP*

U52-LA12U532-419

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

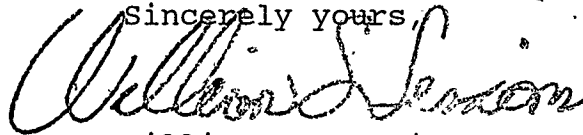
b6
b7C

Dear Mr. [REDACTED]:

Your superb efforts in connection with the Espionage case involving Kevin Lee Poulsen and others truly warrant recognition, and I commend you.

The assistance you rendered was crucial to the success of this matter, and your presence was of great benefit to the Bureau. Because of your distinguished abilities, you were able to provide invaluable administrative and operational guidance during a very complex investigation. In addition, you helped handle evidence for the case, and you did a commendable job. The success realized may not have been possible without you, and I would like to applaud you for all of your undertakings on our behalf.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

65-1020522-50

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Corran	

May 3, 1993

PERSONAL

Miss [redacted]
Federal Bureau of Investigation
Washington, D.C.

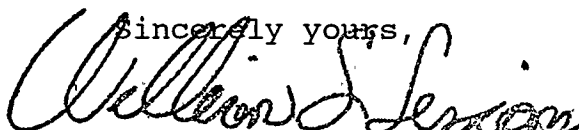
b6
b7C

Dear Miss [redacted]:

I would like to take this moment to commend you for your special efforts in connection with the Espionage case involving Kevin Lee Poulsen and others.

Your outstanding performance was crucial to the successful outcome of this very complex investigation. You provided significant administrative and technical assistance with regard to classifying and categorizing information associated with the case, and your presence was a great asset. Due to your tireless efforts, the Bureau was able to attain one of its many important obligations, and this should be a great source of pride for you. I am very pleased to know the FBI can rely on individuals such as you, and I thank you for all of your services.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

45X44BUE20-51

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Corrigan	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

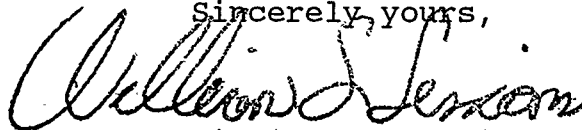
b6
b7c

Dear Mr. [REDACTED]:

News has reached me about your special efforts in connection with the Espionage case involving Kevin Lee Poulsen and others, and I would like to commend you.

Your presence during this very complex investigation was indeed an asset. You provided invaluable assistance with regard to the identification of funds required for operational matters and evidence review, and your guidance was undoubtedly very useful. Utilizing your accounting skills, you yielded expert advice and insight into the administrative procedures associated with expending resources and ensured that all regulations regarding expenditures were followed. Be assured that your fine accomplishments have not gone unnoticed, and I appreciate all of your praiseworthy services.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

157-121522-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Corrigan	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

b6
b7c

Dear Mr. [REDACTED]:

Inasmuch as your performance in connection with the Espionage case involving Kevin Lee Poulsen and others was outstanding, I would like to commend you.

The assistance you rendered was crucial to this very complex matter, and your presence was truly an asset. Throughout the case, you provided administrative assistance with regard to transferring funds between FBI Headquarters and the field offices to ensure that the investigation received the appropriate resources for operational matters, and your guidance was indispensable. The expert advice and insight that you gave played a key role in the favorable results obtained from the case, and you should be proud, as I am, of your fine achievements. Be assured that your superb efforts have not gone unnoticed, and thank you for all of your undertakings.

Sincerely yours,
William S. Sessions

William S. Sessions
Director

- 1 - SAC, San Francisco (For Your Information)
① - SAC, Los Angeles (For Your Information)

154-20522-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

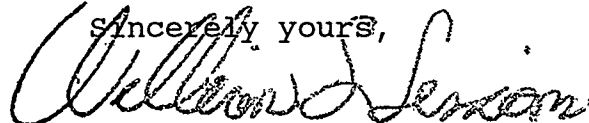
b6
b7c

Dear Mr. [REDACTED]:

I have been apprised of your superb efforts in connection with the Espionage case involving Kevin Lee Poulsen and others, and I commend you.

The assistance you rendered was crucial to the success of this matter. You provided administrative and legal guidance during this very complex investigation, and your presence was of great benefit to the Bureau. In addition, you helped categorize and classify data that was obtained from the case, and you did an extraordinary job. Without you, the success realized may not have been possible, and I would like to express my sincere appreciation for all of your endeavors on our behalf.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

105X40426522-54

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASAC Curran	

May 3, 1993

PERSONAL

Mr. [REDACTED]
Federal Bureau of Investigation
Washington, D.C.

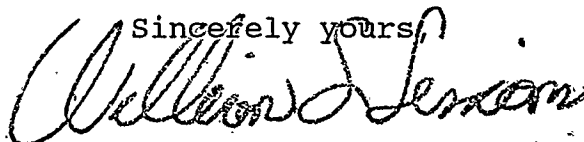
b6
b7c

Dear Mr. [REDACTED]:

I have learned of your special efforts in connection with the Espionage case involving Kevin Lee Poulsen and others, and I commend you.

Your assistance was crucial to the successful outcome of this matter. Throughout this very complex investigation, you coordinated the prosecutive aspects, and your presence was of great benefit. Through your efforts, a legal defense was formulated against several subjects who were involved in accessing restricted data, and as a result of your legal expertise and cooperation, the Bureau was able to attain one of its many important obligations. I am very pleased to know that the Bureau can rely on individuals such as you, and I would like to thank you for all of your laudable efforts.

Sincerely yours,



William S. Sessions
Director

1 - SAC, San Francisco (For Your Information)

① - SAC, Los Angeles (For Your Information)

157-10120522-55

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1993	
FBI - LOS ANGELES	
ASA C. Curran	

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-126522) (P) Date 6/20/93

From : SA [redacted]

b6
b7C

Subject: JUSTIN TANNER PETERSEN
ESP-X (Computer Hacking)
OO:LOS ANGELES

This communication is classified "~~SECRET~~" in its entirety.

Re Telcal on 6/18/93 between FBISF, SA [redacted]
and FBILA, SA [redacted]

b6
b7C

During the course of referenced conversation FBISF advised that on 6/23/93 KEVIN LEE POULSEN, a co-conspirator of captioned subject, will for the first time speak publicly on matters related to the charges currently pending against him in a suppression hearing scheduled for 9:00 a.m. that morning.

It is anticipated that much of the testimony may be technical in nature and shed new light on the nature and extent of POULSEN's interaction with his Los Angeles conspirators. While POULSEN's declarations during this suppression hearing may not be used as incriminating evidence against him in subsequent legal action, his statements may be used to impeach his veracity during any of the proceedings scheduled to occur in the Central District of California.

Authorization to travel to San Francisco for this hearing, for SA [redacted], SA [redacted] and SA [redacted] the Los Angeles agents involved in this investigation, is hereby requested.

b6
b7C

~~SECRET~~
Classified by: 9933
Declassify on: OADR

4 - Los Angeles
JEM:jem
(4)

RECOMMENDING APPROVAL
SUPERVISOR <i>[Signature]</i>
ASAC <i>[Signature]</i>
APPROVED: <i>[Signature]</i>
SAC <i>[Signature]</i>

65X-LA-126522-516
~~SECRET~~
[Handwritten marks]

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)

Date 12/6/93

From : SA [REDACTED] (CE-6)

Subject: JUSTIN TANNER PETERSEN - FUGITIVE (B);
KEVIN POULSEN;

b6
b7C

[REDACTED]

IOC;
OO: LOS ANGELES

Captioned subjects were involved in a sophisticated computer hacking scheme in Los Angeles. Specifically, captioned subjects were able to identify Title III coverage in Los Angeles and San Francisco.

As a result of information recently received indicating that PETERSEN may be involved in criminal activities, on 10/22/93, PETERSEN and his attorney appeared at the U.S. Attorney's Office, Los Angeles, California [REDACTED]

[REDACTED]
[REDACTED] PETERSEN stated that he is currently residing at 2270 Laurel Canyon Boulevard and he was renting a room [REDACTED]. PETERSEN was asked if he had engaged in any criminal activity while out on bail and he was specifically asked if he had been using stolen credit cards. PETERSEN admitted that he had, in fact, been using other individuals credit cards and at that point, PETERSEN asked to speak with his attorney. PETERSEN and his attorney indicated that they would return shortly and PETERSEN then fled the courthouse.

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On 10/22/93, U.S. District Court Judge STEPHEN WILSON revoked PETERSEN's bond and issued a bench warrant for PETERSEN's arrest.

- 1 - SSA [REDACTED] A-2
- 1 - SSA [REDACTED] A-3
- 1 - SSA [REDACTED] G-2
- 1 - SSA [REDACTED] WCC-6
- 1 - SSA [REDACTED] FCI-3
- 2 - 139C-LA-127588

SEO/dw
(7)

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65X-LA 126522-57

SEARCHED	SERIALIZED
INDEXED	FILED
DEC 7 1993	
LES	

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139C-LA-127588

Same date, a search warrant was executed at PETERSEN's residence, 2270 Laurel Canyon Boulevard, Hollywood, California. As a result of the search, computers and computer related material along with a fraudulent postal employee identification badge with PETERSEN's photograph [REDACTED]
[REDACTED]

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Subsequently, SA [REDACTED]

On 11/15/93, SA [REDACTED]
[REDACTED]

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[REDACTED] - 166E-LA-141567.

Subsequently, SA [REDACTED] was contacted and advised of the above. [REDACTED] advised that the case involved extensive surveillance and Title III coverage, however, SA [REDACTED] does not recall any incident to conclude that his investigation was compromised. The case is currently in trial and one of the subjects remains a fugitive.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/93

126522
FM FBI LOS ANGELES (65X-LA-126522) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3410:FCI-3//

PASS: SSA [REDACTED]

b6
b7CSUBJECT: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ; ESP-X
(COMPUTER HACKING); OO: LOS ANGELESTHIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.[REDACTED]
REQUEST OF FBIHQ:

FBIHQ IS REQUESTED TO PROVIDE APPROPRIATE APPROVALS [REDACTED]

b7E

b7E

1-FILE COPY

1-AGENT COPY

65X-LA-126522-58

Approved: CSP/AB

Original filename: JEM001W.349

Time Received:

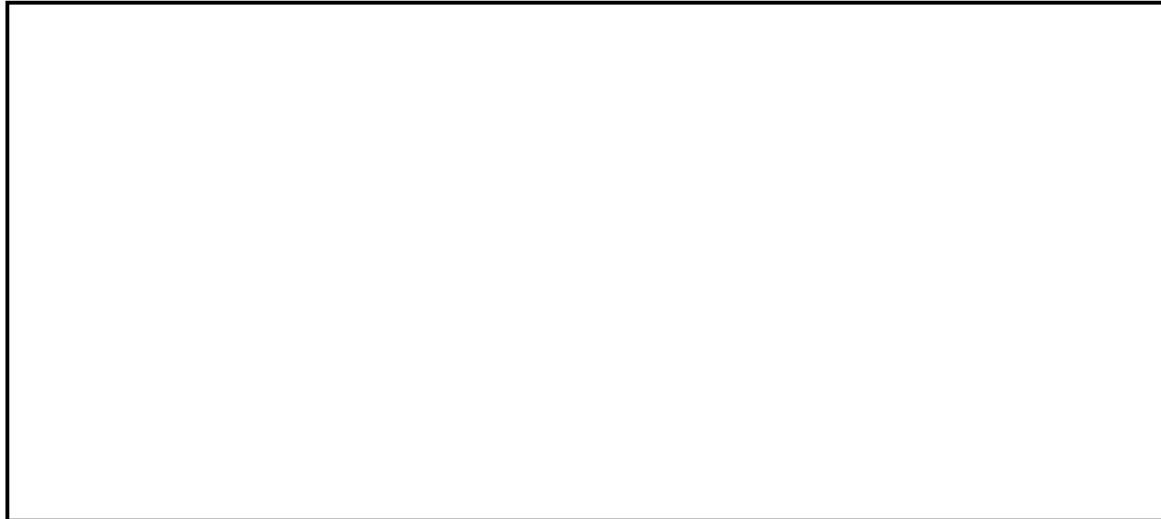
Telprep filename: JEM001SO.349

MRI/JULIAN DATE: 171/350

ISN: 14

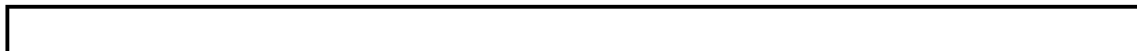
FOX DATE & TIME OF ACCEPTANCE:

^PAGE 2 65X-LA-126552 ~~SECRET~~



b7E

AS FBIHQ IS AWARE, CAPTIONED SUBJECT WAS INVOLVED IN A
SOPHISTICATED COMPUTER HACKING SCHEME WITH KEVIN LEE POULSEN
IN LOS ANGELES, INVOLVING AMONG OTHER THINGS THEIR ABILITY TO



b7E

ON OCTOBER 22, 1993, AS A RESULT OF INFORMATION RECENTLY
RECEIVED, INDICATING THAT PETERSEN MAY BE INVOLVED IN CRIMINAL
ACTIVITIES, HE AND HIS ATTORNEY APPEARED AT THE U.S.

ATTORNEY'S OFFICE, LOS ANGELES, CALIFORNIA.



b7D



PETERSEN STATED THAT HE IS
CURRENTLY RESIDING AT 2270 LAUREL CANYON BOULEVARD AND THAT HE

^PAGE 3 65X-LA-126552 ~~SECRET~~

WAS RENTING A ROOM [REDACTED]

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PETERSEN WAS ASKED IF HE HAD ENGAGED IN ANY CRIMINAL ACTIVITY WHILE OUT ON BAIL, SPECIFICALLY, HAD HE BEEN USING STOLEN CREDIT CARDS. PETERSEN ADMITTED THAT HE HAD IN FACT BEEN USING THE CREDIT CARDS OF OTHER INDIVIDUALS. AT THAT POINT IN THE CONVERSATION, PETERSEN ASKED TO SPEAK PRIVATELY WITH HIS ATTORNEY. PETERSEN AND HIS ATTORNEY INDICATED THAT THEY WOULD RETURN SHORTLY, HOWEVER, WHILE ALONE WITH HIS ATTORNEY PETERSEN FLED THE COURTHOUSE.

ON OCTOBER 22, 1993, U.S. DISTRICT COURT JUDGE STEPHEN WILSON REVOKED PETERSEN'S BOND AND ISSUED A BENCH WARRANT FOR PETERSEN'S ARREST. ON THAT SAME DAY, A SEARCH WARRANT WAS EXECUTED AT PETERSEN'S RESIDENCE, 2270 LAUREL CANYON BOULEVARD, HOLLYWOOD, CALIFORNIA. AS A RESULT OF THE SEARCH, COMPUTERS AND COMPUTER RELATED MATERIAL ALONG WITH A FRAUDULENT POSTAL EMPLOYEE IDENTIFICATION BADGE WITH PETERSEN'S PHOTOGRAPH [REDACTED]

[REDACTED]
[REDACTED]
SUBSEQUENTLY, SA [REDACTED] WAS ASKED TO REVIEW [REDACTED]

b7E

[REDACTED] ON

^PAGE 4 65X-LA-126552 ~~SECRET~~

NOVEMBER 15, 1993, SA [REDACTED]

[REDACTED]

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[REDACTED] 166E-LA-141567.

SA [REDACTED] WAS CONTACTED AND ADVISED OF THE ABOVE.

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[REDACTED] ADVISED THAT THE CASE INVOLVED EXTENSIVE SURVEILLANCE AND TITLE III COVERAGE, HOWEVER, HE DOES NOT RECALL ANY INCIDENT THAT WOULD LEAD HIM TO BELIEVE HIS INVESTIGATION HAD BEEN COMPROMISED. THE CASE IS CURRENTLY IN TRIAL AND ONE OF THE SUBJECTS REMAINS A FUGITIVE.

FBI LOS ANGELES IS IN THE PROCESS OF ANALYZING THE DATA CONTAINED ON PETERSEN'S MOST RECENTLY SEIZED COMPUTER, PAYING PARTICULAR ATTENTION TO ANYTHING THAT WOULD SUGGEST PETERSEN WAS AGAIN ENGAGED IN HACKING ACTIVITIES LIKE THOSE HE HAD CONDUCTED WITH POULSEN. [REDACTED]

b7E

[REDACTED]
SPACE NOW BEING VACATED BY SQUAD A-3, A MOVE PRECIPITATED BY

^PAGE 5 65X-LA-126552 S E C R E T

THE EARLIER ACTIVITIES OF POULSEN AND PETERSEN. CONSEQUENTLY,
THE COMPUTERS WILL BE RE-LOCATED TO A NEW AREA.

THE AUTHORIZATION REQUESTED [REDACTED]

b7E

[REDACTED] AUTHORIZATION FROM

SAC LOS ANGELES FOR [REDACTED]

WAS OBTAINED ON

DECEMBER 15, 1993.

C BY 9933; ~~DECL~~ ON OADR.

BT

~~SECRET~~

0070 MRI 01388

RR FBILA

DE RUCNFB #0084 1192259

ZNY SSSSS

R 291949Z APR 94

FM DIRECTOR FBI

TO FBI LOS ANGELES (65X-LA-126522)/ROUTINE/

BT

~~SECRET~~

CITE: //0514//

Handwritten: 4/20/94
Bail
GMP

SUBJECT: JUSTIN TANNER PETERSEN, AKA ERIC HEINZ; ESP-X (COMPUTER HACKING); OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~.

RE TELCALL BETWEEN LOS ANGELES AND FBIHQ ON 4/20/94.

RE TELCALL REITERATED LOS ANGELES'S

CAPTIONED MATTER, TO

INCLUDE

RE TELCALL

REQUESTED THAT FBIHQ

Handwritten: 2

b7E

1-FILE COPY

1-AGENT COPY

~~SECRET~~

TELETYPE COPY

65X-LA-126522-60

SEARCHED	SERIALIZED
FILED	FILED
APR 29 1994	

Handwritten: [Signature]

b6
b7C

PAGE TWO DE RUCNFB 0084 S ~~E C R E T~~

PROCESSING.

THIS COMMUNICATION CONFIRMS THAT FBIHQ 



LOS ANGELES SHOULD COORDINATE THIS MATTER WITH DIVISION

 REPRESENTATIVES.

~~C BY G-3, D ON OADR.~~

BT

#0084

NNNN

b7E

FBI

DECLASSIFIED BY 60324 uc baw sab/ml
ON 04-27-2011

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/17/94

TO : Director, FBI
 (Attention [redacted] Program Manager, Information
 Resources Section, Room 5648)

FROM : SAC, Los Angeles (65x-LA-126552) (P)

SUBJECT : JUSTIN TANNER PETERSON
 AKA: ERIC HEINZ
 ESPIONAGE-X (COMPUTER HACKING)
 OO: LOS ANGELES

This communication is classified "~~SECRET~~" in its
 entirety.

Reference Bureau Teletype dated April 29, 1994, and
 telephone calls on May 17 and 18, 1994 between [redacted] FBIHQ,
 and SA [redacted] Los Angeles Field Office (LAFO).

Enclosed for the Bureau are one FD-369, one copy of
 referenced Bureau teletype, and copies of [redacted]

LAFO research reflected below.

The referenced Bureau teletype provided notice to
 LAFO that the Bureau intended [redacted]

CLASSIFIED BY: 9933;
 DECLASSIFY ON : OADR.

2 - Bureau (with enclosures)

① - Los Angeles

~~SECRET~~

TIG-LOS ANGELES

1-FILE COPY
 1-AGENT COPY
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

DATE

REVIEWED BY

ENTRY YES

Approved: [signature]

NO

Transmitted

(Number)

(Time)

115 ENTERED

SERIAL(S)

1-61

65x-LA-126552-161

b6
 b7C

b6
 b7C
 b7E

b7E

Memorandum

DATE: 04-27-2011
CLASSIFIED BY 60324 uc baw sab/ml
REASON: 1.4 (c)
DECLASSIFY ON: 04-27-2036



~~SECRET~~

To : SAC, LOS ANGELES (65X-LA-126522)
(NSD-3) (P)

Date 7/8/94

From : TIS [REDACTED]

b6
b7C

Subject: JUSTIN TANNER PETERSEN, AKA
ESP - X (COMPUTER HACKING)
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "~~SECRET~~" in its
entirety.

[REDACTED]

Reference FD-302's dated 9/18/91 and 10/21/91
respectively and located in this file.

[REDACTED] review and analysis of captioned matter determined
that [REDACTED]

(S) [REDACTED] Petersen was interviewed by FBI Los Angeles on
10/16/91 and indicated that he had [REDACTED]

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(S) According to Los Angeles [REDACTED]

[REDACTED]

At that time, [REDACTED]

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(2) - 65X-LA-126522

~~SECRET~~
IIS-LOS ANGELES
9/27/95

CLASSIFIED BY: 9933
DECLASSIFY ON: OADR

MAD/mad
(2)

REVIEWED BY [REDACTED]
ENTERED BY [REDACTED]

SERIAL(S) 58-62

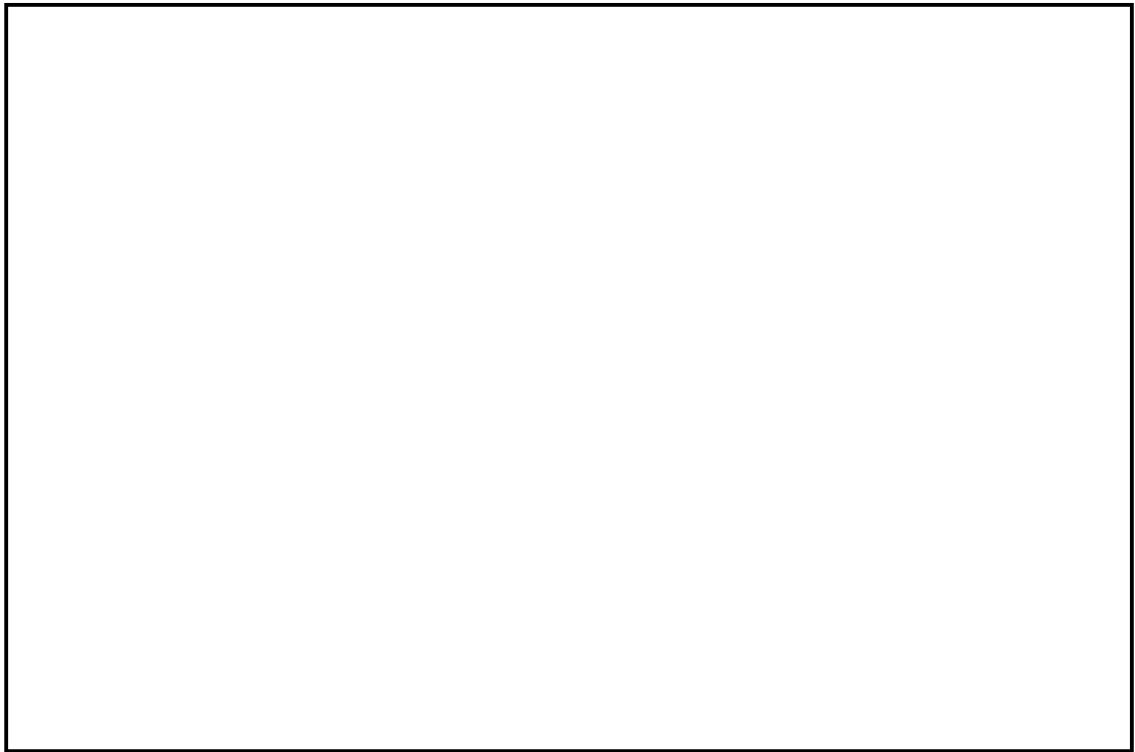
~~SECRET~~

65X-LA-126522-62


SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1994	
FBI - LOS ANGELES	

1-File

~~SECRET~~



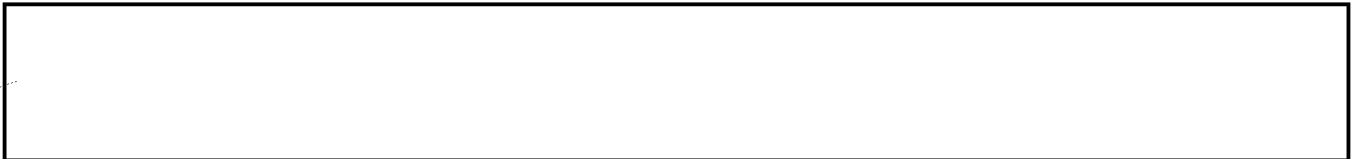
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65X-LA-126522 also contains information obtained from Petersen in 1991 that he had worked for a firm by the name of Michaels International, located on Wilshire Boulevard in Los Angeles. According to Petersen 



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(S)



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~~SECRET~~